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M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 6

Page			
	January 2	-	No quorum
	" 9	-	No quorum
1 -	" 16	-	Regular meeting
9 -	" 23	-	Regular meeting
	" 30	-	No quorum
	February 6	-	No quorum
	" 13	-	No quorum
	" 20	-	No quorum
	" 27	-	No quorum
	March 5	-	No quorum
	" 12	-	No quorum
12 -	" 19	-	Regular meeting
	" 26	-	No quorum
25 -	April 2	-	Postponed meeting
	" 9	-	No quorum
	" 16	-	No quorum
	" 23	-	No quorum
	" 30	-	No quorum
27 -	May 6	-	Postponed meeting
	" 7	-	No quorum
	" 14	-	No quorum
	" 21	-	No quorum
	" 28	-	No quorum
37 -	June 4	-	Regular meeting
	" 11	-	No quorum
	" 18	-	No quorum
47 -	" 25	-	Regular meeting

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 6 (cont'd)

Page			
	July 2,	-	No quorum
	" 9	-	No quorum
	" 16	-	No quorum
	" 23	-	No quorum
	" 30	-	No quorum
54	August 6	-	Regular meeting
	" 13	-	No quorum
	" 20	-	No quorum
	" 27	-	No quorum
62	September 3	-	Regular meeting
	" 10	-	No quorum
	" 17	-	No quorum
	" 24	-	No quorum
69	October 1	-	Regular meeting
	" 8	-	No quorum
	" 15	-	No quorum
	" 22	-	No quorum
75	" 29	-	Regular meeting
	November 5	-	No quorum
	" 12	-	No quorum
	" 19	-	No quorum
	" 26	-	No quorum
	December 3	-	No quorum
84	" 9	-	Postponed meeting
	" 10	-	No quorum
	" 17	-	No quorum
	" 24	-	No quorum
	" 31	-	No quorum

A

6 Accounting procedure - changes by Controller
67 American Institute of Park Executives - invitation to convene in 1939
4 Aquatic Park - plans approved
8 " " - Resolution 134 amended, re engineering service
40 " " - contract with Punnett approved
25 Arboretum - plans approved
25 " - agreement with Hobart ordered prepared
25 " - building; cost of construction
26 " - building; Hobart's fee
40 " - contract with Hobart; amendment
86 " - plans held over
29 Archery tournament - Old Stadium
48 Art display - public parks
80 Athletic fields - Hickey appointed in charge

B

3 Balboa Park - encroachment by Recreation Commission
21 " " - transfer of ground for Junior College
41 " " - transfer of property to School Department approved
72 Band concerts to be broadcast
81 " " - broadcasting
47 Bank of California N.A. - receipt, Strybing monies
86 Barbed wire in parks
60 Bateman, Charles - wage rate changed
70 Bay Bridge celebration - encroachment by grandstands
10 Bay View Park - experimental broadcasting
30 " " " - underground radio radials
27 Beach Chalet murals
43 " " "
50 Beer tax
29 Bicycle races - Old Stadium
17 Bird bath, Union Square - Art Commission's approval
69 Bleachers of portable type for use at games
37 Bowling green, Mission Park - plans approved
10 Bridge over Main Drive for transverse drive - plan approved
12 " " " " " " " "
34 " " " " - Art Commission's approval
63 " " " " - stone facing discussed
11 Bridle paths in park - improvement
10 Broadcasting - Bay View Park
72 " - park band concerts
81 " - " " "
56 Brown, Mrs. Mabel - compensation
1 Budde, Henry F. - reappointed Commissioner
4 Budget 1936-1937 - preparation
49 Budget services - Controller's office
86 Buildings and structures - monthly inspection
87 Buffalo from Yellowstone Park
75 Burke School playground - trimming of overhanging trees

C

65 Cafés - operation policy
60 Carpenters - wage rate
49 Children's Quarters - repairs
38 Chinese garden for St. Mary's Square
76 Christmas festivities in parks
91 Christmas tree - Palace of Fine Arts
88 Claim for injury - Norma Stern
89 " " " - Howard Hoff
17 Clayburgh, Mrs. Herbert - bird bath, Union Square
35 " " " " " "
42 Coast Guard station site - lease
90 Coit Memorial - payment of architect's fees
48 Concerts in parks by W.P.A. musicians
33 Convenience station funds reallocated for Zoo
76 Convenience station at west end of park - relocation
79 Correspondence of park employees - copies for Secretary
5 Crossover road, Golden Gate Park - approval sought
23 " " " " " - Public Works plan denied
23 " " " " " - new plan approved
27 " " from 19th Avenue to Park-Presidio Parkway
41 " " - utility conduits
50 Crossover bridge over Main Drive
63 " " " " " - stone veneer
73 " " " " " - " "
82 " " " " " - " "
92 " " " " " - " "
60 Cummings, M. Earl - resolution of regret re death

"C"
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Res.
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"W"
"X"
"Z"

D

49 Day, W.P. - fees for police station stables
75 Deer for breeding purposes - loan
40 Denivelle, Paul E. - Palace of Fine Arts contract approved
56 Dogs - space for exercise on Marina
85 " - exercise on Marina
4 Dolores Boulevard - fire cisterns
82 " " - curbing
92 " " - "
86 Donation, trees and plants to G.G.I.E.

E

37 Employment of temporary engineering employees
37 Engineers employed
48 Encroachment on park - Fulton and Stanyan Streets
72 Eucalyptus trees near Basketball Pavilion - elimination

F

70 Feast of Christ the King - Kezar Stadium
57 Federal Building - planting of grounds
67 " " " "
74 " " " "
82 " " " "
88 Fence at Lincoln Way near 10th Avenue
79 Feuerstein, John - assigned to Girod's duties
4 Fire cisterns - Dolores Boulevard
77 Flag raising exercises, Portsmouth Square
2 Fleishhacker, Herbert - re-elected President
15 Fleishhacker Playfield - Res. 2337, Bd. of Sup. purchase of Parcel 1
29 " " - parades
16 Flood, Mrs. James - offer of bronze hunting group
57 Fly casting pool - plans authorized
67 " " " - plans approved
56 Fog diffusion tests at Land's End
48 Fulton and Stanyan Sts. - sidewalk narrowing
6 Fund allotments
21 " "
22 " " - Resolution No. 143
34 " "
65 " "
90 " "
51 Fund transfers
45 Fund transfers and allotments
58 " " " "
70 " " " "
33 Fund reallocation for park work
44 Fund appropriation - ordinance
78 Fund appropriations and allotments
31 Funeral- corteges over Kezar Stadium road

G

66 Girod, J.L. - appointment Exposition horticulture
66 " " - use of auto out of town
17 Gjoa - complaint re condition
32 " - restoration
28 Golden Gate Bridge approach - judgment re Palace of Fine Arts property
66 Golden Gate International Exposition - Girod appointed for horticulture
72 " " " " - plant purchase and employments
86 " " " " - donations of plants and trees
89 Golf courses - condition reports
30 Grabow, T.M. - car purchase approved
75 Great Highway - jitney service

H

50 Handball courts - demolition ordered
64 Hansen, W. - auto allowance ratified
80 Harding Golf Course - improvements discussed
39 Heenkel, Mrs. L.I. - statue
43 Heller, Edmund - travel expense to Mendocino Co.
80 Hickey, J.R. - in charge of athletic fields
12 Hobart, Lewis P. - contract approved for Zoo extension services
40 " " - arboretum contract amended
78 " " - contract for mammal dens, cafe, elephant house, etc. - Zoo
10 Hoff, Howard - injury claim

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I

86 Inspection of park structures monthly
77 Inspiration Point - improvement
89 Insurance - public liability - discussed
90 " - automobile - discussed

J

75 Jitney service - Great Highway

K

39 Kane, James - medical service reimbursement
7 Kezar Stadium rehabilitation - resolution re architects' fee
10 " " " - plans approved
12 " " " - agreement with Masten & Hurd
41 " " - property acquisition
59 " " - revised plans, press stand
70 " " - Feast of Christ the King
82 " " - Santa Clara-St. Mary's game fees
30 KYA-Hearst Radio Inc. - underground radials at Bay View Park

L

16 Lafayette Square - purchase of Parcel 2, Bd. of Sup. Resolution No. 2336
84 " " - property purchase
2 Lamb reappointed Secretary
31 Lamb, B.P. - inspection trip abroad
5 Land purchases - Supervisors' Ord. 9.051217
48 Land's End building - lease
13 Larsen Park - footpath to replace sidewalk
32 " " - footpath construction adjoining sidewalk
42 Lease - coast guard station site
48 " - Land's End building
64 Leif Erikson statue - approval requested
54 Lermen, J.J. - appointed Commissioner
20 Lietz, Otto H. - credit for mooring fees, Yacht Harbor
85 Light pole removal - Telegraph Hill
4 Lighting plans approved - Park and Panhandle
85 Lighting of park roads
7 Lincoln Park clubhouse construction - resolution re architect's fee
10 " " " " - plans approved
12 " " " " - agreement with Daily authorized
88 Lincoln Way - fencing near 10th Avenue
11 Lincoln Park reservoir - construction
90 Lion house plans approved

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M

1 Mailliard appointed Commissioner
34 Main Drive bridge design approved by Art Commission
85 Marina Boulevard - tree planting
85 Marina Park - exercise of dogs
70 Marshall Square - encroachment by grandstands
3 McCoppin Square contract - violation of contract ordinance
76 McKinley monument - cleaning, etc.
2 McLaren reappointed Superintendent
10 McLaren Park land purchases approved
13 McLaren Park property - Supervisors' Res. No. 2338
14 " " " - purchases; Supervisors' Res. Nos. 2373 and 2374
17 McLaren Park road - map requested "M"
30 McLaren Park road - property purchase "N"
38 " " " " " "O"
57 " " " " "
63 " " " - sale of buildings at auction "P"
70 McLaren Park - condition of planting "Q"
82 " " - planting "R"
81 McLaren, John - motion picture of life work
10 Meadows in park - improvement approved Res
3 Meeting days designated
91 Memorial Grove - statue of "Mother"
39 Monument to Mrs. L.I. Heenkel proposed "S"
18 Mothers' House - mural designs approved
27 " " - treatment of niches approved by Art Commission "T" "U"
39 " " - ticket theft "V"
80 " " - repairs to terrace "W"
47 Mountain Lake Park - water main "X"
12 Municipal Code - park section approved "Z"
29 " " " "
66 " " - park section; revision discussed
73 " " " "
43 Murals - Beach Chalet

N

13 Nineteenth Avenue widening - footpath to replace sidewalk, Larsen Park

O

86 Office improvements - Park Lodge
29 Old Stadium for bicycle races
29 " " - archery tournament
43 " " - condition of stables
44 Ordinance re supplemental appropriation

P

41 Pacific Gas & Electric Co. - utility conduits, crossover road
41 Pacific Tel. & Tel. Co. - " " " "
28 Palace of Fine Arts - property for bridge approach; judgment
35 " " " " - property suit; fees for testimony
40 " " " " - contract with Denivelle approved
29 Parades of military training camp-Fleishhacker Pfd.
73 Park section of Municipal Code - discussed
12 " " " " - approved
29 " " " " - approved
66 " " " " - revision discussed
73 " " " " - discussed
33 Park-Presidio parkway - realignment, driveway
51 " " " - " "
59 " " " - widening of driveway, &c. agreement
86 Park Lodge - office improvements "P"
92 Park Fund - increase in park's share of taxes "Q"
92 Park's share of taxes - increase "R"
69 Paving of Stanyan Street near Frederick Street
82 " " " " " " Res.
57 Planting of new Federal Building grounds
67 " " " " " "S"
21 Play areas with supervision requested
49 Police station stables - architect's fee "T"
77 Polar bears donated by Pres. Fleishhacker "U"
66 Polo and harness stables - plans held in abeyance "V"
86 Polo field - sanding "W"
92 Polo and harness stables "Y"
77 Portsmouth Square - flag raising exercises "Z"
41 Property transfers re Balboa Park school site
17 Pumping plants at Park - changes in operation
32 " " " - " " "
8 Punnett, John M. - fees, Aquatic Park; Resolution No.134 amended
40 " " - Aquatic Park contract approved
40 " " - employed as Yacht Harbor engineer

Q

None

R

92 Report on condition of small parks and squares
11 Reservoir construction - Lincoln Park
60 Resolution in death of Commissioner Cummings
73 Restaurants on winter schedule
76 Richmond-Sunset sewage plant - relocation of convenience station
29 Robbery loss - Fleishhacker Pool
39 Robbery of merchandise tickets - Fleishhacker Mothers' House
30 Rolph, Bart - transportation allowance
79 " " - " SALARY " INCREASE
88 Rustic building near conservatory - condition

RESOLUTIONS OF BOARD OF PARK COMMISSIONERS

Page	No.	
4	137	Veterinary services, Zoo
6	138	Allotment of funds for wages, 3rd quarter
7	139	Masten & Hurd appointed for Kezar rehabilitation
7	140	Gardner A. Dailey appointed, Lincoln Clubhouse construction
8	134	(Amended) Re engineering services, Aquatic Park
9	141	Re architect's payments, Zoo extension
21	142	Travel expenses, Zoo director
22	143	Allotment of funds
23	144	Payments
25	145	Cost of arboretum construction
29	146	Expenses of sewage plant operator
30	147	Transportation allowance, Bart Rolph
34	148	Reallocation of funds for Zoo work
34	149	Allotment of funds
31	150	Secretary's inspection trip
35	151	Payments
35	152	Allotments of funds, Zoo extension
36	153	Payment for testimony, G.G. Bridge suit
37	154	Payments
39	155	Medical service to James Kane
40	156	Punnett employed as Y. Harbor engineer
43	157	Travel expense - E. Heller - Mendocino
47	158	Payments
49	159	Fee to architect W.P. Day, police station stables
49	160	Services on Budget, Controller's office
50	161	Federal tax on distilled spirits
52	162	Zoo director's expenses to Los Angeles
59	163	Payment for revision of plans, Kezar Press Stand
62	164	Payments
64	165	Auto allowance - W. Hansen
65	166	Travel expenses - E. Heller - Cincinnati
74	167	Payments
76	168	Christmas decorations
81	169	Motion picture of John McLaren
87	170	Zoo Director's travel expenses
88	171	Expense re buffalo from Yellowstone Park
89	172	Accident claim - Howard Hoff
90	173	Payment of architect's fees - Coit Memorial
93	174	Payment

Res. "S" "T" "U" "V" "W" "Y" "Z"

RESOLUTIONS OF BOARD OF SUPERVISORS

13	No. 2338	- McLaren Park property purchase
14	No. 2373	- " " " "
14	No. 2374	- " " " "
15	No. 2337	- Purchase of Fleishhacker P'f'd, Pcl.1
16	No. 2336	- Purchase of Lafayette Sq. Parcel 2

S

7 St. Francis Yacht Club - lease approved
8 St. Mary's Square - Sun Yat Sen monument approved
38 " " " - Chinese garden planned
38 Salary increases for park employees
79 Salary raise - Bart Rolph
82 Santa Clara-St. Mary's game - fees
41 School Department property on Geary St. for exchange
2 Secretary Lamb reappointed
79 Secretary's office to receive copies of official correspondence
29 Sewage plant operator to attend conference
30 Sewage treatment plant for Richmond-Sunset - sludge cake
67 Sharp Park - pumping; electric bill agreement
71 " " - disputed property
78 " " - dump truck
80 " " - clubhouse; estimate of painting walls
80 " " - outlet pipe; condition report
48 Sidewalk narrowing at Fulton and Stanyan Streets
18 Sloat-Skyline Blvd. connecting road - location of park utilities
40 " " " " " - lowering of water main
67 " " " " " - rerouting of power line
30 Sludge cake from sewage plant - Richmond-Sunset
60 Spence, Wallace - wage rate changed
77 Squares - monthly report ordered
43 Stables at Old Stadium - condition
52 " " " - improvement
66 Stables for polo & harness horses - plans held over
73 " " " " " " "
82 " " " " " " "
92 " " " " - discussed
82 Stanyan Street between Frederick & Waller Streets - paving
91 Statue of "Mother" for Memorial Grove
43 Statuto Day exercises - Washington Square
88 Stern, Norma - injury claim
73 Stone veneer - crossover bridge, Main Drive
82 " " " " " "
91 Stow Lake - motor boat operation
3 Strybing Bequest - retirement of bonds
18 " " - bond coupons
18 " " - bond retirement
25 " " - cost of arboretum construction
28 " " - bond retirement
47 " " - receipt to trustee for moneys held
55 " " - bond retirement
56 " " - San Francisco Bank proxies
84 " " - retirement of bonds
8 Sun Yat Sen monument - approved
16 " " " " - approved by Art Commission
17 Sunset Square - road proposed
31 " " - roadway
51 " " - improvement
88 Sunset Boulevard - connection with north side of Golden Gate Park
2 Superintendent McLaren reappointed
21 Supervised play areas requested
5 Supervisors' Ordinance 9.051217 re funds for land purchases

"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

T

52 Telegraph Hill - stairway to residence
75 " " - telescopes
85 " " - removal of light pole
75 Telescopes - Telegraph Hill
85 Tree planting - Marina Boulevard
72 Trees near Kezar Pavilion - elimination
75 Trees overhanging Burke School playground - trimming
78 Truck for Sharp Park

U and V

35 Union Square - bird bath for donation by Mrs. Clayburgh
17 " " - bird bath; Art Commission's approval
62 " " - sub-surface garage protested
35 Volley ball court - improvements requested

W

77 Washington Square - survey to be made
43 " " - Statuto Day exercises
91 " " - improvements
92 " " - convenience station
40 Water main to Harding Park lowered
47 Water main through Mountain Lake Park
48 Works Progress Administration concerts in parks

"T"
"U"
"V"
"W"
"X"
"Z"

Y

20 Yacht Harbor - fees credited, Otto H. Lietz
40 " " - employment of Punnett as engineer
71 " " - berthing of 30th infantry boat
38 " " - plans of watchman's tower approved

Z

4 Zoo - veterinary services
21 " - travel expenses of Director
43 " - Director's trip to Mendocino for deer
52 " - blue duiker acquired
64 " - Director's trip to Cincinnati approved
87 " - Director's inspection trip; additional expense
9 Zoo extension - resolution re architect's payments
12 " " - contract with Hobart approved
41 " " - change of plans approved
27 " " - plans approved by Art Commission
33 " " - reallocation of funds
35 " " - fund allotment for architect's fees
58 " " - elephant house and other features
77 " " - plans for mammal house and restaurant
78 " " - contract for additional features
90 " " - lion house plans approved

San Francisco, California.
January 2, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 2, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California.
January 9, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 9, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
January 16, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 16, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. Parker S. Maddux
Com. John W. Mailliard, Jr.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 19, 1935.

Reappointment Com. Budde & Appointment Com. Mailliard

The Secretary then presented certificates certifying to the reappointment of Mr. Henry F. Budde and the appointment of Mr. John Ward Mailliard, Jr., as members of the Board of Park Commissioners for the period of four years from January 15, 1936.

The certificates were read and ordered spread on the minutes, and Mr. Budde and Mr. Mailliard participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HENRY F. BUDDE, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 15th day of January, 1936, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1936.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Rapheld,
Executive Secretary to the Mayor."

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN WARD MAILLIARD, JR., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 15th day of January, 1936, vice Leland W. Cutler, resigned, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1936.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Rapheld,
Executive Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Maddux then called for the pleasure of the Board, and, on motion of Commissioner Budde, seconded by Commissioner Mailliard, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment-Superintendent & Secretary: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days:

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Retirement of Southern California Edison Co. bonds-Strybing Bequest:

The Secretary then read a letter from the City Treasurer, requesting authorization to receive cash for three Southern California Edison Company of Los Angeles Refunding Mortgage Gold Bonds, Series of 5s, due July 1, 1951, Nos. 15848, 15849 and 15850, callable as of January 1, 1936, these bonds being held for the Strybing Bequest.

It was the unanimous opinion of the Board that this request be approved.

Encroachment on Balboa Park:

There was next presented a letter from the Superintendent of the Recreation Commission, stating that the Real Estate Department had notified that Commission that approximately seven acres of Balboa Park was under the jurisdiction of the Recreation Commission and not the Park Commission.

It was the unanimous opinion of the Board that definite metes and bounds of the old jail site property be determined and to that end referred the matter to President Fleishhacker for complete investigation.

Secretary instructed to notify the Recreation Commission thereof.

Violation of Contractors' Ordinance McCoppin Sq. contract:

A committee from the Building Trades Council, headed by Mr. James E. Rickets, then appeared before the Board to discuss the investigation of the Standard Fence Company regarding their alleged violation of the Contractors' Working Conditions Ordinance.

President Fleishhacker stated that he had requested an opinion from attorney Harry S. Young as to the rights and authority of the Park Commissioners to conduct a proper investigation of the alleged violations, but as yet had received no opinion from him, and that he would

notify the Building Trades Council immediately upon receipt thereof.

Lighting plans for park and Panhandle:

The Board next discussed a report of the Grand Jury on a fatal accident in the Panhandle to Mr. James Sanders, and a rearrangement of the lighting plan of the Park.

It was the unanimous opinion of the Board that the plan, as submitted, be approved and that a request for the aforesaid improvements be included in the 1936-37 annual Budget.

Budget 1936-1937:

It was the unanimous opinion of the Board that the preparation and presentation of the Budget for the fiscal year 1936-1937 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Fire cisterns-Dolores Blvd:

A request from the Bureau of Engineering for permission to construct fire cisterns on Dolores Boulevard was next presented and unanimously approved.

Veterinary service-Zoo:

The Board next discussed the treatment of sick animals at the Zoo at Fleishhacker Playfield.

RESOLUTION NO. 137 Veterinary service-Zoo:

RESOLUTION NO. 137

RESOLVED unanimously by the Board of Park Commissioners that Mr. Edmund Heller, Zoo Director, be authorized, whenever necessary, to hire the veterinarian of the Society for the Prevention of Cruelty to Animals at a uniform fee of Five Dollars per visit.

Aquatic Park plans:

Mr. John M. Punnett then appeared before the Board and presented plans for the Aquatic Park project, under the Works Progress Administration, which were unanimously approved.

Golden Gate Park crossover road:

Letters from the Civic League of Improvement Clubs and Associations and the Director of Works, requesting immediate approval of the Golden Gate Bridge and Highway District's plan for a high-speed highway from Lincoln Way and 19th Avenue, across Golden Gate Park to Funston Avenue and Fulton Street, were next presented.

Secretary instructed to notify the correspondents that the question was being considered by the Board and that they would later be informed of the action of the Board thereon.

Ordinances re funds for park land:

The following ordinances of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"CODE NO. 9.051
BILL NO. 863
ORDINANCE NO. 9.051217

"AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF $2,134.60 TO APPROPRIATION NO. 512.600.02 AND $15,000.00 TO APPROPRIATION NO. 512.600.03 FOR THE PURCHASE OF PARK LAND OUT OF THE SURPLUS EXISTING IN THE LAND PURCHASE RESERVE, $5,900.00 IN UNASSIGNED AND $11,234.60 IN HEALTH DEPARTMENT.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. There is hereby appropriated and set aside the sum of $2,134.60 to Appropriation No. 512.600.02 and $15,000.00 to Appropriation No. 512.600.03, for the purchase of Park Land, out of the surplus existing in the Land Purchase Reserve, $5,900.00 in Unassigned and $11,234.60 in Health Department.

"Passed for Second Reading--Board of Supervisors, San Francisco, December 16, 1935.

"Ayes: Supervisors Brown, Colman, Gallagher, Havenner, Hayden, McSheehy, Patto, Nonasvieri, Schmidt, Shannon, Uhl.

J.S. DUNNIGAN, Clerk."

"NOTICE OF FINAL PASSAGE OF ORDINANCE
Code No. 9.051
Bill No. 863 Ordinance No. 9.051217

"Authorizing a supplemental appropriation of $2,134.60 to Appropriation No. 512.600.02 and $15,000.00 to Appropriation No. 512.600.03 for the purchase of park land, out of the surplus existing in the Land Purchase Reserve, $5,900.00 in unassigned and $11,234.60 in Health Department.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, December 30, 1935.

"Ayes: Supervisors Colman, Gallagher, Havenner, Matto, Schmidt, Uhl.

"Absent: Supervisors Brown, Hayden, McSheehy, Roncovieri, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, December 31, 1935.

ANGELO J. ROSSI, Mayor."

Allotment of park funds:

The Board then discussed the balance of the appropriation for the present fiscal year and the allotment of park funds, and adopted the following resolution:

RESOLUTION NO. 138
Allotment of funds:

RESOLUTION NO. 138

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to allot the sum of $152,000 to Appropriation No. 512.103.00, for the payment of wages in the months of January, February and March, 1936.

Changes in accounting procedure:

Mr. Fleishhacker then submitted a letter he had received from Controller Lemmy and stated that it was the desire of the latter to change and refine the general accounts of the Park and the manner of controlling revenues and expenditures, to conform as closely as possible with the control system of the City and County of San Francisco.

It was the unanimous opinion of the Board that Controller Leavy be authorized to take such action as might be necessary to effect the needed alterations, provided that no specific changes be made in the present system of general accounts, revenues or expenditures, without the written recommendation of the Controller and the further approval of the Park Commissioners.

W.P.A. project-Kezar Stadium & Lincoln Park Clubhouse:

President Fleishhacker then stated that it had been necessary to employ architects for the rehabilitation of the Kezar Stadium and for the design of the new golf clubhouse at Lincoln Park.

RESOLUTION NO. 139 Architects' fee-Kezar Stadium:

RESOLUTION NO. 139

RESOLVED unanimously by the Board of Park Commissioners that the firm of Masten & Hurd be appointed as architects for the rehabilitation of the Kezar Stadium under the Works Progress Administration, at a fee of six percent (6%) of the estimated contract price of $35,000.00.

RESOLUTION NO. 140 Architect's fee-Lincoln Park clubhouse:

RESOLUTION NO. 140

RESOLVED unanimously by the Board of Park Commissioners that Mr. Gardner A. Dailey be appointed as architect for the construction of a new clubhouse at Lincoln Park Golf Course under the Works Progress Administration, at a fee of seven percent (7%) of the estimated contract price of $35,000.00.

Lease with St. Francis Yacht Club:

A lease between the Board of Park Commissioners and the St. Francis Yacht Club, with changes suggested by Commissioner Maddux, was next presented and unanimously approved by the Board.

Secretary instructed to submit the same to the City Attorney for his approval.

Sun Yat Sen monument:

The Board next discussed and unanimously approved a monument to Sun Yat Sen, to be placed, when completed in St. Mary's Square, provided that this has the approval of the Art Commission.

Resolution No. 134 amended- re engineering service, Aquatic Park:

President Fleishhacker stated that Controller Leavy desired an alteration in Resolution No. 134 authorizing the employment of John M. Punnett for engineering service at Aquatic Park, stating that the payment of Mr. Punnett's fee would be based on the actual work performed by him but in no case would exceed three percent (3%) of the estimated contract cost thereof.

It was the unanimous opinion of the Board that Resolution No. 134 of the Park Commissioners be amended to read as follows:

> *"RESOLVED unanimously by the Board of Park Commissioners that $6,000 of the moneys available in the Public Parks & Squares Bond Fund be allotted for payment of services in connection with the preparation of engineering plans, specifications and the supervision of the Works Progress Administration project at the Aquatic Park, and that due to his familiarity with the work at that location Mr. John M. Punnett be appointed as consulting engineer on the project, his fee to be based on the actual work performed by him but in no case to exceed three percent (3%) of the estimated contract price thereof."*

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
January 26, 1938

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Lansdale Street, San Francisco on Thursday, January 20, 1938, at 11 A.M.

There were present:

Pres. Herbert Fleishhacker
Com. W. Carl Jennings
Com. Henry F. Dutton

Absent: Com. Parker S. Maddux
Com. John M. Neilliard

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held January 13, 1938.

Zoo extension-General plans approved:

Mr. Lewis P. Hobart then presented the general plans for the Zoo extension.

It was the unanimous opinion of the Board that these plans be approved and the following resolution adopted:

RESOLUTION NO. 141 Architect's fees - Zoo extension:

RESOLUTION NO. 141

RESOLVED unanimously by the Board of Park Commissioners that the payment of the sum of $1,000.00 from funds available in Appropriation No. 11L.000.03 be authorized for the preparation by Mr. Lewis P. Hobart of the general plans for the Zoo extension;

That when the Works Progress Administration had officially approved and set aside the moneys necessary for the construction of the individual units of the Zoo extension in accordance with Mr. Hobart's general plans, Mr. Hobart would proceed with the design of the following structures in the order named:

(1) Monkey island
(2) Flight cages
(3) Bear pit
(4) Lion and tiger house
(5) Bird cages

That as the moneys were made available by the

Works Progress Administration for the construction of each individual unit of the aforesaid general plans, and after the Park Commissioners' approval of the construction of the same, Mr. Robert Boyd then proceed with the preparation of the detailed plans for the unit in question and for this service would receive a fee of six percent (6%) of the estimated contract cost of that particular unit.

Plans approved-Kezar Stadium and Lincoln Park clubhouse: Plans prepared by the firm of Masten & Hurd for the rehabilitation of Kezar Stadium, and plans for the new golf clubhouse at Lincoln Park by Gardner A. Dailey, were next presented and unanimously approved.

Experimental broadcasting from Bay View Park: A request from the Pacific Broadcasting Corporation, Radio Station KYA, for permission to install a 100-foot pole at the summit of Bay View Park and to conduct experimental broadcasts from that location for about one week, was presented and unanimously approved.

Land purchase-McLaren Park roadway: At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park Roadway, provided that none of the moneys required for these purchases be taken from the Park Fund:

Lot 4, Assessor's Block 6288, $288.00;
Lot 3, Assessor's Block 6265, $320.00;
Lot 13, Assessor's Block 6038, $525.00;
all from Appropriation No. 512.600.03.

New transverse drive, Golden Gate Park: A preliminary sketch of the crossover over the Main Drive in connection with the construction of the new transverse drive in Golden Gate Park from 10th Avenue in the Sunset District to 25th Avenue in the Richmond was next presented and unanimously approved.

Improvement of meadows: Superintendent McLaren then submitted a sketch of the improvement of three meadows in Golden Gate Park, one in the vicinity of that is now known as Mallard Lake, another immediately east of 47th Avenue and south of

Fulton Street, the third immediately east of the Old Stadium and west of the transverse drive.

The Board unanimously approved this sketch and instructed the Secretary to request the Works Progress Administration to proceed with the work of improving these meadows, as well as the rehabilitation, drainage and improvement of the existing bridle paths in Golden Gate Park and the construction of a reservoir at Lincoln Park, immediately north-east of the present sixth green, this to be used for irrigation at Lincoln Park and for fire protection at the California Palace of the Legion of Honor.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 11:10 A.M.

B.P. Lamb
Secretary

San Francisco, California
January 30, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 30, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California.
February 6, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 6, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California.
February 13, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 13, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
February 20, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 20, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
February 27, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 27, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
March 5, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 5, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
March 12, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 12, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
March 19, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 19, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. John W. Maillard Jr.

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held January 23, 1936.

Overpass on Main Drive near Transverse Drive

There was next presented and unanimously approved the City Engineer's Sketch "D" of a design for the Main Drive overpass, in conjunction with the new crossover road between 19th Avenue in the Sunset District and 25th Avenue in the Richmond District.

Secretary instructed to submit the design to the Art Commission for approval.

Architects' contracts- Zoo, Kezar Stadium and Lincoln Clubhouse:

The Secretary then presented a contract, prepared by the City Attorney, with Lewis P. Hobart for architectural services on the Zoo extension, which was approved by the Board and ordered filed.

It was the unanimous opinion of the Board that similar agreements be prepared for the services of Masten & Hurd in connection with the Kezar Stadium improvements and with Gardner A. Dailey, in connection with the plans for the construction of a new clubhouse at Lincoln Park.

Park section Municipal Code approved:

A draft of the section of the proposed Municipal Code applying to the Park Commission was next presented and unanimously approved.

New footpath- Larsen Park; 19th Avenue widening:

A letter from the Director of Property, requesting a plan of a pedestrian path in Larsen Park to replace sidewalk accommodations that are to be eliminated by the widening of 19th Avenue was next presented.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and that he be requested to submit a plan for a pedestrian path in Larsen Park, adjacent to the westerly side of 19th Avenue, for consideration and action at the next regular meeting of the Board.

Resolutions- McLaren Park roadway property:

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF CERTAIN LANDS FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2338
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from the following parties the hereinafter described lands situated in the City and County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, and the City Attorney is hereby authorized to accept deeds to said property free and clear of all liens and encumbrances, and upon the acceptance of said deeds the sums set forth opposite the names of said parties are hereby authorized to be paid for said lands from Appropriation No. 512.600.03:

E.M. Sink *Lot 1, Assessor's Block 6265*	$ 330.67
N.E. Schwartz *Lot 10, Assessor's Block 6266*	1,806.00
G.E. Hardenburgh *Lot 6, Assessor's Block 6265*	320.00
Patrick Barron *Lot 14, Assessor's Block 6265*	389.33
Annie E. Elliott *Lot 1, Assessor's Block 6266*	2,083.00
Susan V. Gilligan *Lots 2 and 3, Assessor's Block 6266*	4,166.00
Richard F. Mogan, et al *Lot 11, Assessor's Block 6265*	320.00

"John Kleiner 320.00
Lot 7, Assessor's Block
6265

"ADOPTED--BOARD OF SUPERVISORS, SAN FRANCISCO, JANUARY 13, 1936.

"Ayes--Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"APPROVED, San Francisco, January 13, 1936.

ANGELO J. ROSSI, Mayor"

"AUTHORIZING PURCHASE OF LAND FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2373
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from ANTHONY J. BELL, et al. Lot 13, Assessor's Block 6098, situated in the City and County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, for the sum of $525.00, payable from Appropriation No. 512.600.03. The City Attorney shall examine and approve the title of said property.
"Approved by the Director of Property.
"Approved as to funds by the Controller.
"ADOPTED--BOARD OF SUPERVISORS, SAN FRANCISCO, FEBRUARY 3, 1936.
"Ayes: Supervisors Brown, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt.
"Absent: Supervisors Colman, Havenner, Shannon, Uhl.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"APPROVED, San Francisco, February 4, 1936.

ANGELO J. ROSSI, Mayor"

"AUTHORIZING PURCHASE OF LAND FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2374
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from A.C. DOUGHTY the following lots situated in the City and

"County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, payable from Appropriation No. 512.600.03:

Lot 4,	Assessor's Block 6288,	$226.00
Lot 3,	Assessor's Block 6265,	320.00

"The City Attorney shall examine and approve the title of said property.
"Approved by the Director of Property.
"Approved by the Controller as to funds.

"ADOPTED--BOARD OF SUPERVISORS, San Francisco, February 3, 1936.

"Ayes: Supervisors Brown, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt.
"Absent: Supervisors Colman, Havenner, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"APPROVED, San Francisco, February 4, 1936.

ANGELO J.ROSSI, Mayor"

Resolutions-Fleishhacker Playfield & Lafayette Sq. property:

The following resolutions were presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF PARCEL 1 UNDER NEW FLEISHHACKER PLAYFIELD AGREEMENT.

RESOLUTION NO. 2337
CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco purchase from Spring Valley Company, Ltd., the westerly 124.5 feet of Lot 41, Assessor's Block 7201, situated in the City and County of San Francisco, required for Fleishhacker Playfield, for the sum of $13,770.80, payable from Appropriation No. 512.600.01. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, January 13, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.
"APPROVED, San Francisco, January 13, 1936.
ANGELO J. ROSSI, Mayor."

"AUTHORIZING PURCHASE OF PARCEL 2 OF LAFAYETTE PARK

RESOLUTION NO. 2336
CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco purchase from COAST BAY COMPANY, the east half of Lot 4, Assessor's Block 625, situated in the City and County of San Francisco, State of California, required for Lafayette Park for the sum of $20,000.00, payable from Appropriation No. 512.600.02. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, January 13, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved--San Francisco, January 13, 1936.

ANGELO J. ROSSI, Mayor"

Sun Yat Sen monument approved by Art Comm'n

There was next presented a letter from the Art Commission, signifying its approval of the design and location for the proposed statue to Dr. Sun Yat Sen by Beniamino Buffano.

The Secretary was instructed to request the Works Progress Administration to furnish the Art Commission with a working model or finished sketch in the round for its further approval.

Offer of bronze group by Mrs. Flood:

The Board next discussed an offer from Mrs. James Flood to donate a bronze hunting group to the Park, but was of the unanimous opinion that it be refused because it would not harmonize with the existing, naturalistic landscape treatment of Golden Gate Park.

Bird bath - Union Square

Letters and a resolution from the Art Commission approving the design and inscription submitted by David Slivka for the bird bath to be donated by Mrs. Clayburgh for Union Square were next presented.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Cummings for consultation with Mrs. Clayburgh.

Road through Sunset Square:

The Board next discussed a request from the Director of Public Works for permission to run a road through Sunset Square, as part of a road to be built by the Works Progress Administration, connecting Wawona Street at 25th Avenue with Wawona Street at 28th Avenue.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Budde for a report at the next meeting of the Board.

Map of McLaren Park road:

A request from the City Engineer for a map showing line and grade of the McLaren Park road connecting with Visitacion Avenue was next presented and referred to Superintendent McLaren for compliance.

Condition of "Gjoa"

The Secretary then read a letter from Mr. Walter Macarthur, complaining of the condition of the "Gjoa".

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren for report at the next meeting of the Board.

Changes in operation-pumping plants:

The Board next discussed a letter from Paul J. Ost, Electrical Engineer of the Public Utilities Commission, outlining changes in the operation of the Park pumping plants by which substantial savings might be effected; also a report from Assistant-Superintendent Earl Clements, stating that Mr. Ost's suggestions were impractical owing to certain physical conditions.

It was the unanimous opinion of the Board that this be referred to the Secretary for a report at the next meeting of the Board.

Murals-Mothers' House approved:

Designs prepared by Helen Forbes and Dorothy Puccinelli for the murals to be placed on the east and west walls of the Mothers' House at Fleishhacker Playfield were next presented and approved.

Sloat Blvd.-Skyline Blvd. connecting road:

Plans for the proposed Sloat Boulevard-Skyline Boulevard connecting road, and a request from the City Engineer that the existing utilities be delineated thereon, were presented and referred to Superintendent McLaren for a report at the next meeting of the Board.

Strybing Bequest-bond coupons:

The Secretary then read a letter from the City Treasurer stating that the three bonds of Southern California Edison Co. of Los Angeles, for which he was authorized to receive cash by the Park Commission at a meeting held January 16, 1936, were actually called prior to January 1, 1936, instead of as of that date, and that therefore the coupons due January 1, 1936, had no value.

Ordered filed.

Strybing Bequest-bond retirement:

The following communications from the City Treasurer were next presented:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
February 27, 1936

"Honorable Board of Park Commissioners
San Francisco, California.

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control:

"3 Southern California Edison Company Los Angeles $1,000 each, Refunding Mortgage Gold Bonds Series of 5s, due September 1, 1952 and callable as of September 1, 1935, Nos. M12540, 12541, 12542, with coupon attached as of March 1, 1936, total amount $3,000.

"3 Los Angeles Gas and Electric Corporation, $1,000 each, First and General Mortgage Gold Bonds Series of 5s, due 1961, and callable as of March 1, 1936, Nos. M779, M2841, M3343, with coupons attached as of March 1, 1936, total amount $3,000.

"2 Los Angeles Gas and Electric Corporation, $1,000. each, General Refunding Mortgage 6% Gold Bonds Series D, due March 1, 1942, and callable as of March 1, 1936, Nos. M1101, 1102, with coupons attached as of March 1, 1936, total amount $2,000.

"2 Los Angeles Gas and Electric Corporation, $500. each, General Refunding Mortgage 6% Gold Bonds, Series D, due March 1, 1942, and callable as of March 1, 1936, Nos. D46, 47, with coupons attached as of March 1, 1936, total amount $1,000.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City & County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier."

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
March 10, 1936.

"Honorable Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Capt. B.P. Lamb
Secretary

"The Treasurer's Office holds $9,645.00 in cash for the Strybing Bequest Account under your control to be allocated as follows:

"3 Southern California Edison Company of Los Angeles $1,000 Bonds, principal $3,000, premium $150, total $3,150. These bonds were callable as of September 1, 1935, and bear no interest as of this date.

"3 Los Angeles Gas & Electric Corporation, $1,000. Bonds, callable as of March 1, 1936, principal $3,000, premium $150., interest $75., total $3,225.00.

"2 Los Angeles Gas & Electric Corporation, $1,000. Bonds, each, callable as of March 1, 1936, principal $2,000. Premium $120. interest $60., total $2,180.00.

"2 Los Angeles Gas & Electric Corporation, $500. each, callable as of March 1, 1936, principal

"$1,000, premium $60. interest $30., total $1,090.00.

Respectfully submitted,

(Signed) Thos. K. McCarthy
DUNCAN MATHESON, Treasurer
City and County of San Francisco"

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
March 9, 1936

"Honorable Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control.

"5 San Diego Consolidated Gas and Electric Company, $1,000 each, First Mortgage 5% Thirty Year Gold Bonds, due March 1, 1939, and callable as of March 1, 1936, Nos. 1896, 1897, 1898, 1998, 3730, with coupons attached as of March 1, 1936, total amount $5,000.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier."

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for all the bonds listed in his three letters.

Credit for mooring fees-Yacht Harbor:

The Board next approved a request from Mr. Otto H. Lietz that he be credited with Ten Dollars paid by him in mooring fees at Yacht Harbor for the months of January and February, 1936, as the berthing of the yacht "Canim" (now known as the "Polaris") across the entrance to his berth had prevented his use of the same during that period.

1936

Bd of Education

Deans at Lot (we have)

apt houses immediately N/E of Kezar

Stadium

Transfer of Balboa Park property:

The question of the transfer of a portion of Balboa Park to the Board of Education for the construction of a Junior College thereon was next discussed.

It was the unanimous opinion of the Board that no action on this matter be taken until an opinion on the legality of such a transfer was obtained from the City Attorney.

Trip-Edmund Heller:

President Fleishhacker then stated that he had authorized Mr. Edmund Heller, Zoo Director, to visit the San Diego and Los Angeles Zoological Gardens, provided that not more than One Hundred Dollars be expended therefor.

The Board unanimously ratified the President's action and adopted the following resolution:

RESOLUTION NO. 142 Travel expenses-Zoo Director:

RESOLUTION NO. 142

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Park Fund of not more than One Hundred Dollars be permitted Mr. Edmund Heller in connection with his inspection of the San Diego and Los Angeles Zoological Gardens.

Supervision of park play areas

A request was next presented from the San Francisco-Second District California Congress of Parents and Teachers for supervised play areas in Mountain Lake Park, McCoppin Square and Larsen Park, and for the installation of playground facilities at Sunset Square and Bernal Square.

It was the unanimous opinion of the Board that this request be disapproved, there being no funds available for the purpose.

Allotment of funds:

The Secretary stated that there was a shortage of funds for the third quarter of the fiscal year, ending March 31, 1936, in the various sub-divisions

of the Park Fund in the amount of $12,446.62, but that the receipts from revenue-producing activities indicated that there was an excess of $15,412.09 over and above the same period last year.

RESOLUTION NO. 143
Allotment of funds:

RESOLUTION NO. 143

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to take such steps as may be necessary to augment the following accounts in the amounts specified, from moneys available and unallotted in the Park Fund:

Account No.	Name	Amount
512-200-00	Contractual services	$1,800.00
512-218-00	Concerts	124.05
512-300-00	Materials & Supplies-Park	4,000.00
512-300-01	" " " -Commissary	1,000.00
512-324-00	Forage	1,000.00
512-334-00	Foodstuffs	1,000.00
512-400-00	Equipment	3,522.57
		$12,446.62

Park roadway-Bridge approach:

The Commissioners then resumed their discussion of the high-speed roadway in connection with Bridge approaches, from 19th Avenue in the Sunset District to 13th Avenue in the Richmond District, heretofore held in abeyance since the regular meeting of the Park Commissioners on December 19, 1935.

President Fleishhacker stated that since the previous discussion, the Works Progress Administration had actually started the construction and realignment of the Transverse Drive in Golden Gate Park, from 25th Avenue in the Richmond District to 19th Avenue in the Sunset District.

He further stated that in his opinion a connection could be made with this new road immediately north of its crossover of the Main Drive and by proper design and grading could be connected with the Park-Presidio

Drive (13th Avenue and Fulton Street), without materially altering existing park features.

He presented a rough sketch to the Park Commissioners, outlining this idea.

The Board then unanimously adopted the following resolution:

> RESOLVED, That the Works Progress Administration be requested to construct an additional high-speed, six-lane highway from a point immediately north of the crossover of the roadway now under construction connecting 19th Avenue in the Sunset District with 25th Avenue in the Richmond District, and the Main Drive, and proceeding in a general easterly direction until it connects with the intersection of the Presidio-Parkway and Fulton Street.

President Fleishhacker then further stated that if the aforesaid additional roadway was constructed there would be no necessity for the construction of the roadway already discussed at the meeting of the Park Commissioners held December 19, 1935.

It was the unanimous opinion of the Board that the request of the Department of Public Works for authority to construct an open cut, tunnel and roadway across Golden Gate Park, connecting the Park-Presidio Driveway with 19th Avenue in the Sunset District, be denied.

Secretary instructed to so notify the Director of Public Works.

RESOLUTION NO. 144
Payments:

RESOLUTION NO. 144

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Masten & Hurd - fees for services, Kezar Stadium improvement	$2,100.00
Gardner A. Dailey - 3/5 of architectural fee, Lincoln Clubhouse construction	1,470.00
Punnett, Parez & Hutchison - services for January, 1936; Aquatic Park	785.85

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb
Secretary

San Francisco, California.
March 26, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 26, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
April 2, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 2, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John W. Mailliard Jr.

Absent: Com. M. Earl Cummings
Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held March 19, 1936.

Preliminary Arboretum plans approved:

President Fleishhacker stated that in accordance with Resolution No. 110 of the Park Commission, adopted at the regular meeting of the Board held January 17, 1935, he had instructed Mr. Lewis P. Hobart to prepare preliminary plans for the arboretum building.

Mr. Hobart then presented these preliminary plans to the Park Commissioners, which were examined by the Commissioners present and unanimously approved.

Secretary was instructed to prepare the usual agreement for Mr. Hobart's services.

Construction cost - Arboretum building:

Mr. Clyde Healy then presented a detailed estimate from the Works Progress Administration, showing the costs of the construction of the Arboretum Building to be $249,707.00. He stated that in his opinion a sponsor's contribution of $51,000.00 would insure the construction of the aforesaid Arboretum Building by the Works Progress Administration.

RESOLUTION NO. 145
Cost of Arboretum building:

RESOLUTION NO. 145

RESOLVED unanimously by the Board of Park Commissioners that $51,000.00 of the monies available in the

Helene Strybing Bequest be set aside to be used as a sponsor's contribution for the construction of an arboretum building in Golden Gate Park.

Mr. Clyde Healy further stated that the detailed estimate of $249,707.00 was not comparable with the cost of ordinary contract work, on account of the regulations for work in effect in the Works Progress Administration, and that the cost would exceed that of ordinary contract work by approximately forty percent.

It was the unanimous opinion of the Board that Mr. Hobart's fee be figured on a basis of sixty percent of the aforesaid estimate.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
April 9, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 9, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California.
April 16, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 16, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
April 23, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 23, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
April 30, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 30, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California.
May 6, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, May 6, 1936, at 2 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. John W. Mailliard, Jr.

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held April 2, 1936.

Crossover road from Park-Presidio Drive to 19th Avenue in Sunset:

A letter from the Director of Public Works, requesting the Park Commissioners' consideration, when traffic warrants its construction, of the creation of a roadway, already disapproved by the Board, connecting the Park-Presidio driveway with 19th Avenue in the Sunset District, was read to the Board and ordered filed.

Approval of mural sketches-Beach Chalet:

Preliminary sketches by Lucien Labaudt for the decoration by Works Progress Administration artists of the ground floor of the Beach Chalet were next presented and unanimously approved, subject to the approval of the Art Commission, and were referred to Commissioner Cummings and Mr. Frank Van Sloun for discussion of the details with Mr. Labaudt.

Zoo designs & Mothers' House plan approved-Art Comm'n

A report from the Committee on Architecture, Art Commission, tentatively approving Mr. Lewis P. Hobart's designs for Fleishhacker Zoo and the proposed treatment of the flat niches over the doors of the Mothers' House as suggested by Helen Forbes and Dorothy Puccinelli, was presented and ordered filed.

Strybing Bequest - bonds retired:

The following letter was next read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
April 24, 1936

"Hon. Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Capt. B.P. Lamb
Secretary.

"The Treasurer's Office holds the following bonds for the Strybing Bequest Account under your control. Said bonds are callable as of May 1, 1936:

"6 Bonds Pacific Telephone & Telegraph Co. $1,000 each, Refunding Mortgage Thirty Years Five per cent Gold Bonds, Series A, due May 1, 1952, with all coupons attached as of May 1, 1936. Nos. M8033, M15314, M17431/32, M22601/02.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City and County of San Francisco.

By (Signed) Thos. K. McCarthy.
Assistant Cashier."

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for the bonds mentioned therein.

Golden Gate Bridge & Highway District suit - judgment:

The contents of the following letter was approved by the Board and the communication ordered filed:

"JOHN J. O'TOOLE
City Attorney
San Francisco, California. April 21, 1936.

"Park Commission, Golden Gate Park Lodge
San Francisco, California.

"Gentlemen: IN RE: GOLDEN GATE BRIDGE & HIGHWAY DISTRICT v. CITY & COUNTY OF SAN FRANCISCO & BOARD OF PARK COMMISSIONERS

"This is to advise you that today I received a check in the sum of $12,000 in settlement of the judgment rendered in the above entitled case, which was instituted for the purpose of obtaining an easement for a right of way over a portion of the Palace of Fine Arts property. The judgment provides that $4000 was the fair value of the actual land taken and $8000 as damages for the landscaping on the part of the properties condemned.

"$4000 will be credited to your Land Fund and $8000 to your Operative Fund.

Yours truly,

(Signed) DION R. HOLM

PUBLIC UTILITIES COUNSEL".

Park section of Municipal Code approved:

Proofs of the park section of the proposed Municipal Code were next presented and unanimously approved, subject to the typographical changes noted thereon.

Write-off of robbery loss-booth at Fleishhacker Pool:

The Board next discussed a robbery at the booth at the south end of Fleishhacker Pool on the night of April 10, 1936, and authorized the Secretary to write off the merchandise loss of $17.80.

Sewage plant operator to attend conference:

Superintendent McLaren then stated that he had authorized Archibald Fraser, operator of the Golden Gate Park sewage plant, to attend the conference of the California Sewage Works Association at Ontario, California, on April 24 and 25, 1936.

RESOLUTION NO. 146 Expenses of sewage plant operator to attend conference:

RESOLUTION NO. 146

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of Seventy-five Dollars be expended from moneys available in the Park Fund for the expenses of Archibald Fraser, Golden Gate Park Sewage Disposal Plant operator, in attending the conference of the California Sewage Works Association at Ontario, California, on April 24 and 25, 1936.

Use of Old Stadium for bicycle races

A request from the San Francisco Examiner for the use of the Golden Gate Park Stadium for the Amateur Bicycle event on Sunday, May 17, 1936, was presented and unanimously approved.

Use of Old Stadium for archery tournament:

The Board also approved a request from the President of the Ahwahnee Archers for the use of the easterly half of the Old Stadium on July 12, 1936, for an archery tournament.

Parades near Fleishhacker Pool:

There was next presented a letter from the Unit Instructor of the 57th Coast Artillery, seeking permission to use the recreation area immediately east of Fleishhacker Pool and the picnic ground adjoining Fort Funston for parades of the Citizens' Military Training Camp from July 5 to August 3, 1936.

It was the unanimous opinion of the Board that this request be granted, provided that no parades be held on Saturdays, Sundays or holidays.

Car for Assistant Superintendent:

A request from Assistant-Superintendent T.M. Grabow for the purchase of a sedan for his use was next presented and unanimously approved.

Transportation allowance for Bart Rolph:

The Board next discussed a request from Foreman Bart Rolph, inspector and estimator of park construction, for a transportation allowance.

RESOLUTION NO. 147 Transportation allowance- Bart Rolph:

RESOLUTION NO. 147

RESOLVED unanimously by the Board of Park Commissioners that Foreman Bart Rolph, inspector and estimator of park construction, be permitted a transportation allowance of Thirty Dollars a month, effective May 1, 1936.

Underground radials - Bay View Park:

A communication from KYA-Hearst Radio Inc. seeking permission to run a series of wire radials underground into Bay View Park property was next read to the Board.

It was the unanimous opinion of the Board that this permission be granted provided that the park be restored to its original condition after the installation and after its ultimate removal.

Richmond-Sunset sewage plant- sludge cake

A request from the City Engineer for a statement of the Park Commission's anticipated use of sludge cake from the Richmond-Sunset sewage treatment plant and of the location for the compost pile for its storage was presented and ordered held in abeyance until the next meeting.

Land purchase McLaren Park roadway:

At the request of the Director of Property, the Board next approved the following land purchase for McLaren Park Roadway, provided that the moneys required for this purchase be not taken from the Park Fund:

Lot 8, Assessor's Block 6261 ..... $517.97

Funeral corteges - Kezar Stadium road:

A letter was next presented from the San Francisco Association of Morticians, requesting that the Park Commissioners permit funeral corteges to pass over the Kezar Stadium road from Stanyan Street to Third Avenue.

It was the unanimous opinion of the Board that this request be denied as the funeral processions would interfere with other traffic intersecting from the Main Drive, and also for the reason that the Park Commissioners had always attempted to bar from the parks any depressing sights which might detract from the enjoyment or recreation of visitors.

Road through Sunset Square:

Commissioner Budde then reported that he had inspected that portion of Sunset Square in which it was proposed to continue 25th Avenue, in accordance with a letter from the Director of Works dated February 5, 1936, and that he favored the construction of the proposed road.

It was the unanimous opinion of the Board that Commissioner Budde's recommendation be approved and the Secretary instructed to so notify the Director of Public Works.

Secretary's inspection trip:

The Commission next discussed the desirability of the Secretary visiting and inspecting parks, arboretums, botanical and zoological gardens, and museums, in the eastern portion of the United States and Europe for a period of approximately three months.

RESOLUTION NO. 150

Secretary's inspection trip:

RESOLVED unanimously by the Board of Park Commissioners that Secretary Lamb is hereby directed, for a period of three months, commencing approximately June 15, 1936, to visit and inspect parks, arboretums, botanical and zoological gardens, and museums in the eastern portion of the United States and in Europe,

his usual salary to continue during his absence but no allowance to be made to him for travelling expenses; and that C.A. Wakefield, stenographer, is hereby temporarily assigned to perform the duties of Acting Secretary, under Section 141 of the Charter of the City and County of San Francisco, during the said Secretary's absence.

Footpath in Larsen Park:

The Board next discussed the creation of a footpath in Larsen Park to replace the sidewalk to be eliminated by the proposed widening of 19th Avenue.

Superintendent McLaren stated that the cost of creating this footpath would be as follows:

Boxing, moving and replanting of approximately 250 shrubs	$1,600.00
Construction of approximately 12,000 sq. ft. of park walk	2,000.00
	$3,600.00

It was the unanimous opinion of the Board that upon receipt of a work order in the aforesaid amount Superintendent McLaren should proceed with the construction of the footpath in question.

Changes in pumping plant operation:

The Secretary next reported that Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, in the near future would present a written report, further to his letter suggesting changes in Park pumping plant operation, as discussed by the Board at a regular meeting held March 19, 1936.

Condition of "Gjoa"

The Superintendent then stated that the "Gjoa" regarding which a complaint had been received from Mr. Walter Macarthur had once more been placed in good condition.

Secretary instructed to so notify the correspondent.

Realignment of Park-Presidio Driveway:

The Board next discussed a letter from the Director of Works, requesting approval of the realignment of the Park-Presidio Parkway, in accordance with a sketch submitted.

It was the unanimous opinion of the Board that Superintendent McLaren prepare a report on the plan submitted, for the next meeting of the Park Commission.

Reallocation of funds for Zoo work:

President Fleishhacker then called the attention of the Board to Appropriation No. 512-500-01 - Convenience Stations, Balboa Park and Golden Gate Park, in the amount of $9,400.00.

He stated that subsequent to the allowance of this item in the budget of the Park Commissioners the Works Progress Administration were actually constructing convenience stations at the following locations throughout the park system:

Balboa Park
McLaren Park
Lafayette Park
Golden Gate Park Panhandle
Golden Gate Park, at the horseshoe courts
Golden Gate Park, in the vicinity of 14th Avenue and the Main Drive
Golden Gate Park, in the vicinity of 19th Avenue and the South Drive

That the Works Progress Administration was proceeding with the construction of certain facilities in the Zoo extension at Fleishhacker Playfield; namely, a monkey island, bear pits and flight cages for birds, and that there were other appropriations available for the construction of a lion and tiger house, provided sufficient sponsor's contributions could be obtained for that purpose.

President Fleishhacker further stated that he had consulted with the Controller regarding the aforesaid unused appropriation and that it was the opinion of the latter that this appropriation could be used for additional sponsor's contributions, and so recommended to the Board.

RESOLUTION NO. 148
Reallocation of funds for Zoo work:

RESOLUTION NO. 148

RESOLVED unanimously by the Board of Park Commissioners that in order to continue the Works Progress Administration construction at the Fleishhacker Zoo, the Controller of the City and County of San Francisco be requested to cancel Appropriation No. 512-500-01 - Convenience Stations, $9,400.00, and reallocate to appropriation No. 512.500.05 that amount for the payment of architectural and engineering services in connection with the construction of the Zoo at the Fleishhacker Playfield by the Works Progress Administration.

Allotment of funds:

The Secretary then stated that for the proper conduct of park business the sum of $153,549.77 should be allotted in Appropriation 512-103-00 - Wages, and the sum of $420.00 in Appropriation 512-400-00 - Equipment.

RESOLUTION NO. 149
Allotment of funds:

RESOLUTION NO. 149

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to take such steps as may be necessary to augment the following accounts in the amounts specified, from moneys available and unallotted in the Park Fund:

Appropriation No.	Name	Amount
512-103-00	Wages	$153,549.77
512-400-00	Equipment	420.00

Overpass bridge design approved:

A communication for the Chairman of the Committee on Architecture of the San Francisco Art Commission, approving the design for the foundations and structural portion of the overpass bridge on the transverse drive between 19th Avenue in the Sunset and 25th Avenue in the Richmond District, was next presented and ordered filed.

Facilities for volley ball players: A petition from a group of volley ball players, forwarded by Judge Twain Michelsen, for the installation of water and rest room facilities at the volley court in Golden Gate Park, was presented and unanimously denied, there being no funds available for the purpose.

Bird bath - Union Square: The matter of Mrs. Clayburgh's donation of a bird bath for Union Square was next discussed by the Board and ordered held in abeyance.

RESOLUTION NO. 151 Payments:

RESOLUTION NO. 151

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett - services, Aquatic Park, January	785.95
John M. Punnett - services, Aquatic Park, February	457.00
John M. Punnett - services, Aquatic Park, March	935.50
John M. Punnett - services, Aquatic Park, April	791.95
Lewis P. Hobart - services in connection with construction of Monkey Island, Fleishhacker Zoo	1,222.56

RESOLUTION NO. 152 Allotment of funds - Zoo extension: The following resolution was next adopted by the Board:

RESOLUTION NO. 152

RESOLVED unanimously by the Board of Park Commissioners that $5,682.00 of the monies unallocated and carried in the reserve in Appropriation No. 512.000.00 be allocated and allotted to Appropriation No. 512.500.04, for the payment of engineering services and architects' fees in connection with the Zoo extension.

Testimony - Golden Gate Bridge suit: The Secretary then stated that there was due and payable the sum of One Hundred and Fifty Dollars each to Harry R. Mitchell and Joseph H. Finigan, respectively, for appraisal services and expert testimony relative to the value of Palace of Fine Arts property under condemnation by the Golden Gate Bridge and Highway District.

RESOLUTION NO. 153
Payment for testimony - Golden Gate Bridge suit:

RESOLUTION NO. 153

RESOLVED unanimously by the Board of Park Commissioners that payment be approved from funds available in the Reserve for Land Purchases, to the following persons in the following amounts, for appraisal service and expert testimony relative to the value of Palace of Fine Arts property under condemnation by the Golden Gate Bridge and Highway District:

Joseph H. Finigan $150.00
Harry R. Mitchell $150.00

Reports:

Profit and loss statements as of February 29, 1936, and March 31, 1936, respectively, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 3:30 P.M.

B.P. Lamb
Secretary

San Francisco, California
May 7, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 6, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
May 14, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 14, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 21, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 21, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 28, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 28, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
June 4, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 4, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John W. Mailliard, Jr.
Com. Parker S. Maddux

Absent: Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held May 6, 1936.

Payments: RESOLUTION NO. 154

RESOLUTION NO. 154

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart - services in connection with Aviary for Aquatic Birds	$2,352.13
Lewis P. Hobart - services in connection with two bear dens	1,584.00

Bowling green - Mission Park:

A request from the Central Mission Improvement Association for the installation of the bowling green at Mission Park, and plans for the same prepared at the request of Superintendent McLaren, were next presented.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren, with full power to act, with the provision that the installation be made only if the Works Progress Administration accepted it as a project.

Employment of engineers:

The President then stated that after consultation with Mr. Clyde Healy he had issued instructions that the following temporary employees needed for temporary construction activities should be employed at rates

not to exceed the prevailing rates of pay for their respective classes:

1 Engineer in charge of Drives Project
1 Civil Engineering Draftsman
1 Field Instrument Man

Salary increases:

The Board next discussed and unanimously approved the following salary increases, effective July 1, 1936:

		From	To
Accountant	H.A. Pedersen	$175 per mo.	$200 per mo.
Chief Cashier	F. Mackintosh	185 "	200 "
General Clerk Stenographer	E. Buckner	100 "	115 "
General Clerk Stenographer	M. Heagney	100 "	115 "
Superintendent (Assistant)	J. Girod	250 "	275 "
Superintendent (Assistant)	T.M. Grabow	210 "	235 "
Supervisor - Materials & Supplies	J.R. Black	200 "	225 "
Timekeeper	M. Winterson	135 "	150 "
Golf Starter	C. Long	165 "	175 "
General Clerk Stenographer	C. Wakefield	175 "	200 "
Inspector-Personnel Assistant	J.R. Dunnigan	$6.00 per day	200 "
Superintendent (Golf courses)	J.T. Fleming	$8.50 " "	225. "
Assistant Superintendent (Arboretum)	E. Walther	$6.00 " "	225 "

Conversion of St. Mary's Square into Chinese Garden:

The Board next authorized the Superintendent to prepare the necessary landscaping plans for the alteration of St. Mary's Square into a Chinese Garden by Works Progress Administration labor, provided that the plans be approved by President Fleishhacker and that the funds needed for materials and supplies be provided by interested civic organizations.

Watchman's tower - Yacht Harbor:

Plans for a watchman's tower at Yacht Harbor, together with a notification of the Committee of Architecture of the Art Commission's approval of the same, were next submitted to the Board.

Approved and ordered filed.

Land purchase McLaren Park roadway:

At the request of the Director of Property, the Board next approved the following land purchase for

McLaren Park Roadway, provided that the moneys required for this purchase be not taken from the Park Fund:
Lot 12, Assessor's Block 6265 ..... $320.00

Monument - Shrine of Peace League:

The Secretary then read a letter from Mrs. Anna C. Wellbrock, stating that it was the desire of The National Permanent Shrine of Peace League to erect in Golden Gate Park a statue of the late Mrs. Lucretia I. Heenkel.

Secretary instructed to inform the correspondent that it would be necessary to submit detailed sketches of the proposed monument and its suggested location, and to secure the approval therefor both of the Park Commissioners and the Art Commission.

Theft of tickets - Mothers' House:

A report of the theft of merchandise tickets Nos. 162,001 to 200,000 inclusive, from the Mothers' House on the night of May 17, 1936, was next presented.

Secretary authorized to cancel the same, if not recovered by the Police Department.

Injury claim:

The Board next discussed a letter from the City Attorney in reference to a claim for the payment of medical service to James Kane, son of Thomas J. Kane, and adopted the following resolution:

RESOLUTION NO. 155
Payment of injury claim:

RESOLUTION NO. 155

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of Twenty-five Dollars ($25.00) be authorized from the Park Fund, for the payment of medical services to James Kane, a minor, son of Thomas J. Kane, the expense having been incurred as the result of an accident to the child on the merry go round in Golden Gate Park.

Lowering of 10 inch main to Harding Park:

A request from the City Engineer for authority to lower the 10-inch water main to Harding Park, due to contemplated construction of the Sloat-Skyline cutoff road, was next presented and referred to Superintendent McLaren with full power to act.

Agreement John Punnett services at Aquatic Park:

A contract with Mr. John M. Punnett, engineer, for his services in connection with the construction activities at Aquatic Park, was next presented and approved by the Board.

Agreement-Paul E. Denivelle-Palace of Fine Arts:

An agreement with Mr. Paul E. Denivelle for his services on the Palace of Fine Arts rehabilitation was approved and ordered filed.

Agreement-Lewis P. Hobart-Arboretum:

The Board next discussed at length a contract which had been prepared with Mr. Lewis P. Hobart for his services in connection with the proposed arboretum construction.

The Board expressed itself as opposed to the payment upon completion of the plans and specifications of the full six percent (6%) fee provided for therein, and instructed the Secretary to amend the agreement in such a fashion as to call for the payment of three-fifths of the six percent (6%) fee upon completion of plans and specifications, the two-fifths balance to be paid to Mr. Hobart in the usual manner.

Punnett's services - Yacht Harbor:

The Board next discussed the construction work which is being undertaken at Yacht Harbor by the Works Progress Administration, and adopted the following resolution:

RESOLUTION NO. 156 Services of John Punnett Yacht Harbor

RESOLUTION NO. 156

RESOLVED unanimously by the Board of Park Commissioners that Mr. John M. Punnett be employed as engineer in connection with the construction work at Yacht Harbor; that payment be made to him from Appropriation No. 587-35-1 on a basis of actual cost,

as heretofore, and that a total sum of not to exceed Nine Hundred Dollars ($900.00) be expended for Mr. Punnett's services.

Service conduits - crossover road in Park

There was next presented and unanimously approved a request from the Pacific Telephone & Telegraph Co. to place conduits and manholes along the new transverse road in Golden Gate Park, provided that a payment of Five Hundred Dollars be made to the City for the additional expense involved and that all manholes be depressed six inches below the soil level and covered with sod.

The Board also approved a similar request from the Pacific Gas & Electric Co. for permission to install a 16 inch gas main along the new crossover road, with the understanding that One Thousand Dollars be paid to the City for the additional expense incurred.

Alterations in general plans for Zoo:

The Board next ratified the action of President Fleishhacker in approving certain alterations in Mr. Lewis P. Hobart's general plan for the Zoo construction.

Resolution re Balboa Park property transfer:

The Commissioners then approved the following proposed resolution regarding the transfer of certain portions of Balboa Park property to the Board of Education, provided an additional clause be inserted to the effect that it was the understanding of the Park Commissioners and all other parties involved that the property should revert to the Park Commission in the event that it be abandoned as a school or college site, and also that the entire resolution be approved by the City Attorney.

"WHEREAS, on July 22, 1908, the San Francisco Board of Supervisors, by Ordinance No. 510 (New Series) transferred to the Park Commissioners of the City and County of San Francisco the House of Refuge Lot, excepting the portion then used for jail purposes and also excepting those portions used for stable and reservoir purposes and for Fire Department purposes; and

"WHEREAS, the Park Department has developed only a portion of said property, and the remaining land is undeveloped; and

"WHEREAS, the San Francisco Board of Education requires the undeveloped portion of said property as a part of the site for the proposed Junior College, which undeveloped land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

STARTING at the intersection of the easterly property line of Phelan Avenue and the northerly property line of Ocean Avenue; thence easterly 526.600 feet along the said northerly property line of Ocean Avenue; thence deflecting 81° 0' to the left and distant 260.000 feet; thence deflecting to the right 21° 15' and distant 515.374 feet; thence deflecting 30° 15' to the left and distant 175.000 feet; thence at right angles in a westerly direction 375.000 feet distant; thence at right angles in a northerly direction 250.000 feet distant; thence at right angles in an easterly direction 290.000 feet distant; thence at right angles in a northerly direction 188.000 feet distant; thence at right angles in a westerly direction 741.804 feet distant to the easterly property line of Phelan Avenue; thence at right angles in a southerly direction along the easterly property line of Phelan Avenue, 1315.000 feet distant to the northerly property line of Ocean Avenue, the point of commencement.

"WHEREAS, by resolution adopted May 26, 1936, the Board of Education signified its intention of transferring to the Real Estate Department that certain school lot located on the south side of Geary Street, 60 feet west of Jones Street, San Francisco, size 102.5 feet x 137.5 feet, for the purpose of sale, the proceeds of such sale to be used for the purchase of additional real property for such department as the Mayor may elect.

"NOW, THEREFORE, BE IT RESOLVED, That this Board hereby agrees to the transfer to the Board of Education of that portion of the House of Refuge Lot described above.

"BE IT FURTHER RESOLVED, That the Mayor is hereby requested to assign the proceeds derived from the sale of said school lot to this Board for the purchase of additional land adjoining the Kezar Stadium or for the acquisition of such other real property as this Board may determine."

U.S. Coast Guard station lease: The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site

of the Coast Guard station be renewed, and that the Secretary be authorized to sign the necessary proposal forms and other documents in connection with the renewal.

Old stables at Golden Gate Park Stadium:

A report regarding conditions at the wooden stables at the Old Stadium was next presented.

After discussion, the Board decided to hold the matter in abeyance until the next meeting, President Fleishhacker requesting Commissioners Budde and Mailliard to inspect the stables in the meantime.

Statuto Day exercises- Washington Square:

The Board next unanimously ratified the President's action in granting the use of Washington Square for the annual Statuto Day exercises, on Sunday, June 7, 1936.

Sketches for murals - Beach Chalet

The Secretary then stated that Commissioner Cummings had informed him that he and Mr. Frank Van Sloun had examined and approved the scale drawings prepared by Mr. Lucien Labaudt for the proposed murals at the Beach Chalet.

The Board unanimously confirmed the action of Commissioner Cummings.

Travel expense- E. Heller:

President Fleishhacker then stated that it had been necessary for the Zoo Director, Mr. Edmund Heller, to go to Mendocino with an assistant for the purpose of obtaining and transporting deer to replenish the Zoo stock.

RESOLUTION NO. 157
Travel expense- E. Heller:

RESOLUTION NO. 157

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of the sum of Fifteen Dollars ($15.00) by Edmund Heller, in connection with his trip with an assistant to Mendocino to procure and transport deer to replenish the Zoo stock.

Ordinance re supplemental appropriation

President Fleishhacker then presented the following draft of an ordinance, presented from the Controller, for the approval of the Park Commission.

It was the unanimous opinion of the Board that this ordinance be approved.

"Authorizing a supplemental appropriation of $16,000, out of the surplus existing in the revenues of the Park Department, $8000. to the credit of Appropriation No. 512.103.00, $4000. to the credit of Appropriation No. 512.300.00, and $4000. to the credit of Appropriation No. 512.334.00 for the purpose of providing the necessary funds for the uninterrupted operation of this Department due to increased activities in its public service enterprises; an emergency ordinance.

"The sum of $16,000. is hereby appropriated and set aside out of the surplus existing in the revenues of the Park Department, $8000. to the credit of Appropriation No. 512.103.00, $4000. to the credit of Appropriation No. 512.300.00, and $4000. to the credit of Appropriation No. 512.334.00 for the purpose of providing necessary funds for the uninterrupted operation of this Department due to increased activities in its public service enterprises.

"Section 2. This ordinance is passed as an emergency measure and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists as immediate action is required to provide the necessary funds for the uninterrupted operation of this department.

"Approved as to form:

(Signed) John J. O'Toole
City Attorney

Approved:

(Signed) Angelo J. Rossi
Mayor

"Recommended:

(Signed) B.P. Lamb
Park Department

Approved:

(Signed) Leonard S. Leavy
Controller."

Fund transfers & allotments: In conjunction with the aforesaid ordinance President Fleishhacker stated that in order not to interrupt park service the following additional allotment of funds and intra-departmental transfers would be necessary:

From Appropriation No.		To Appropriation No.	
512.101.00-Perm. salaries Reserve - 2,719.79 Allotted- 222.74	2,942.53		
512.106.00-Fees and Spec. comp. 1,670.00		512.103.00-Wages	4,612.53
512.218.00 Concerts	211.25		
512.800.00 Fixed chges	1500.00	512.200.00 Contractual serv.	1,711.25
512.300.00-Materials & supplies Reserve	362.54		
512.231.00-Heat & Light	5815.00		
512.800.00 Fixed chges	2000.00		
512.900.00 Services other depts	2000.00	512.300.00-Materials and supplies	10,177.54
512.300.01-Materials & Supplies-Commissary	1000.00	512.324.00 Forage	1,000.00
512.000.00-Unallocated	4925.60		
512.806.00-Retirement deduction	1400.00		
512.600.02 Lafayette Park	252.16	512.334.00 Foodstuffs	6,577.76
587.35-Unallocated balance 1931 Parks & Squares Bond Fund	361.30	587.35-1 Yacht Harbor Improvement	361.30

Additional allotments:

In appropriation No.

512.106.00 (Fees & special compensations) 80.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Reports: Profit and loss statements as of April 30, 1936, were next presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B. P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 11, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 11, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
June 18, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 18, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
June 25, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 25, 1936, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.

Absent: Com. M. Earl Cummings
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 4, 1936.

RESOLUTION NO. 158
Payment:

RESOLUTION NO. 158

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services, month of May, 1936 - Aquatic Park $741.97

Water main through Mt. Lake Park:

A request from the San Francisco Water Department for permission to lay and maintain a 6-inch water main along the roadway through Mountain Lake Park, from Lake Street to the Presidio line, to supply water to the United States Marine Hospital, was next discussed and unanimously approved, provided that the road be restored to its normal condition after the installation.

Strybing Bequest - receipt to trustee:

The Acting Secretary stated that there had been deposited with the City Treasurer a check in the sum of $286.46 from the Bank of California, N.A., trustee in the Estate of the late Helene Strybing, this amount representing the balance of the sum of $300 which had been held by the trustee in accordance with the Decree Terminating the Trust of December 17, 1934, $13.54

having been expended in the interim.

It was the unanimous opinion of the Board that the Acting Secretary be authorized to furnish the Bank of California, N.A. with a receipt in full.

Art display - public park:

The Board next discussed a communication from the City and County Federation of Women's Clubs seeking the use of one of the public parks for a display and sale of students' art work during the tourist season, in connection with "Art Students' Outdoor Display Week", and unanimously denied this request as being contrary to the policy of the Park Commission allowing of no commercialization of public parks.

Fulton and Stanyan Sts.- cut back corner:

There was next presented a letter from the Director of Public Works, stating that increased traffic necessitated the narrowing of the sidewalk at Fulton and Stanyan Streets and requesting the consent of the Park Commission to the use by the public of the triangular section of stone walk within the Park and adjoining the sidewalk at this location.

It was the unanimous opinion of the Board that this request be granted.

W.P.A. band concerts in squares:

The Board next discussed and unanimously approved a request from the Works Progress Administration, Federal Music Project, for permission to present band concerts from 12:00 to 1:00 P.M. each Tuesday in Union Square, and on Fridays either in Mission Park, Washington Square or Civic Center, from July 1 until the middle of October, 1936.

Lease of Land's End building:

The renewal for the period of one year, commencing July 1, 1936, of the lease of the building at Land's End to Mrs. C. Harris, on the same terms as heretofore, was next approved by the Board.

Police station stables - payment to architect:

A certificate from W.P. Day, architect, testifying that the work on the police station stables had been completed, was next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 159
Police stables - acceptance and payment to architect:

RESOLUTION NO. 159

RESOLVED unanimously by the Board of Park Commissioners that the police station stables in Golden Gate Park be accepted and that payment to W.P. Day, architect, of $480.00, be authorized in accordance with Resolution No. 115 of the Park Commission.

Services on Budget 1936-37:

The Acting Secretary stated that the Controller's office had requested authorization to transfer $37.80 from Park Fund Appropriation No. 512.200.00 to cover expenses incurred by that department in connection with the preparation of the Park Budget for the year 1936-1937.

RESOLUTION NO. 160
Services on Budget 1936-37:

RESOLUTION NO. 160

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to transfer from Park Fund Appropriation No. 512.200.00 the sum of $37.80, to defray the expense incurred his department in the typing and duplicating of the 1936-1937 Park Budget.

Repairs to Children's Quarters:

The Board next discussed a request from H.C. Ellars for certain repairs to the Children's Quarters, especially the replacement of the present obsolete electric wiring system, and agreed that the improvements were desirable.

President Fleishhacker stated that no funds were available for the purpose, but that he would confer with the Works Progress Administration authorities with a view to including this work in

their programme, if possible.

Viaduct over Main Drive - approval of plans:

There was next presented a report from the Chairman of the Art Commission's Committee on Architecture, tentatively approving the working drawings of the Bridge over the Main Drive in Golden Gate Park, provided that certain structural changes be made.

The Board was of the unanimous opinion that these plans be accepted, provided they were also approved by Mr. Clyde Healy as the representative of the Works Progress Administration.

Federal tax on beer:

President Fleishhacker then stated that it was necessary to pay a Federal Tax each year in connection with the sale of beer or wine at the park restaurants.

RESOLUTION NO. 161 Federal tax for distilled spirits:

RESOLUTION NO. 161

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized of a Federal Tax on distilled spirits of Twenty Dollars for each of the following park activities where beer is dispensed as a beverage: Children's Quarters, Fleishhacker Cafe, Harding Park Cafe, Lincoln Park Cafe and Sharp Park Cafe; also of Twenty-five Dollars for the Beach Chalet where both beer and wine are sold; these payments to apply to the period July 1, 1936 to June 30, 1937.

Demolition of handball courts:

The Board then discussed a report from Assistant-Superintendent Girod regarding the unsafe condition of the northerly section of the handball courts in the Park, and instructed Superintendent McLaren to have the same demolished at once.

President Fleishhacker stated that he would endeavor to have the courts reconstructed by Works Progress Administration labor.

Improvement of Sunset Square:

A memorandum was next presented from Assistant Superintendent T.M. Grabow, stating that the improvement of Sunset Square had been requested by residents of that locality.

The Board was of the unanimous opinion that such improvement was desirable and authorized President Fleishhacker to confer with Works Progress Administration authorities in an effort to have the work established as a Federal project.

Fund transfers:

President Fleishhacker then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.		To Appropriation No.	
512-012-00 P.W.A. Reconstruction Palace of Fine Arts- Unit B	$600.00	512-011-00 P.W.A. Reconstruction Palace of Fine Arts Unit A	$600.00
512-200-00 Contractual services	$600.00		
512-300-00 Materials and supplies	800.00		
512-300-01 Materials and supplies - Commissary	500.00		
512-900-00 Services other departments	450.00		
512-000-00 Unallocated balance	550.00	512-334-00 Foodstuffs	$2,900.00
512-000-00 Unallocated balance	2,352.60	512-400-00 Equipment	2,352.60

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Realignment Park-Presidio Driveway:

The proposed realignment of the Park-Presidio Boulevard was next discussed and ordered held in abeyance until the next meeting of the Board.

Old stables at trotting stadium:

The condition of the old wooden stables at the trotting stadium in Golden Gate Park was next discussed.

The Board was in agreement in admitting the need for improvement, and authorized President Fleishhacker to attempt to have the work undertaken by the Works Progress Administration.

Stairway to residence on Telegraph Hill

There was next presented a request from G.E. McCrea for permission to build an ornamental stairway on the south side of his property which is situated on the north side of Lombard Street, 62 feet east of Kearny Street.

The Commissioners expressed themselves as being agreeable to such an installation provided the property affected was under the jurisdiction of the Park Commission.

Superintendent McLaren instructed to assure himself as to which City Department was responsible for the ground in question, Mr. McCrea to be notified accordingly.

Blue Duiker for Zoo:

President Fleishhacker then stated that it had been necessary for Zoo Director Edmund Heller and an assistant to proceed to Los Angeles to receive and clear through customs and quarantine a Blue Duiker of Africa, donated to the Zoo by Mrs. George Whittell.

The Board consequently adopted the following resolution:

RESOLUTION NO. 162
Zoo Director's expenses-trip to Los Angeles

RESOLUTION NO. 162

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized to Mr. Edmund Heller, Zoo Director, in an amount not to exceed $175.00, for his expenses and those of an assistant in connection with their trip to Los Angeles to receive and clear through customs and

quarantine a Blue Duiker of Africa, from Port Los Angeles.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die at 5:30 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 2, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 2, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield.

C.A. Wakefield
Acting Secretary

San Francisco, California
July 9, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday July 9, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 16, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 16, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 23, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 23, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 6, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, August 6, 1936, at 3 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Parker S. Madduz
Com. J. W. Mailliard, Jr.
Com. J. J. Lermen

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 25, 1936.

Appointment Com. J.J. Lermen:

The Acting Secretary then presented the following certificate certifying to the appointment of Mr. J.J. Lermen as a member of the Board of Park Commissioners:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of John J. Lermen, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1938, from and after the 3rd day of August, 1936, vice M. Earl Cummings, deceased.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 3rd day of August, 1936.

(Signed) ANGELO J. ROSSI
Mayor

"Attest:
(Signed) Malcolm A. Fraser
Executive Secretary to the Mayor"

The certificate was ordered spread on the minutes and Mr. Lermen participated in the deliberations of this meeting.

Strybing Bequest - bond retirement:

The following communications from the City Treasurer were next presented:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
July 6, 1936

"Board of Park Commissioners
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest Account under your control. Said bonds are callable as of July 1, 1936:

"9 Bonds of Great Western Power Company, $1,000. each First Mortgage, 5%, Sinking Fund, Forty Year Gold Bonds due July 1, 1946, with all coupons attached as of July 1, 1936.

"Will you authorize the Treasurer to receive cash for said bonds.

Yours very truly,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier"

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
July 21, 1936

"Honorable Board of Park Commissioners
San Francisco, California

"Gentlemen: Attention: C.A. Wakefield
Acting Secretary

"The Treasurer's Office holds $9,765.00 in cash for the Strybing Bequest Account under your control for bonds callable as follows:

"9 Bonds Great Western Power Company $1,000 each First Mortgage 5% Sinking Fund Forty Year Gold Bonds due July 1, 1946, with all coupons attached as of July 1, 1936. Principal $9,000, premium $540.00, interest $225.00. These bonds were called as of July 1, 1936.

"Will you authorize the Treasurer to deposit same to the Strybing Bequest Account?

Very truly yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy

Assistant Cashier"

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for the bonds mentioned in the foregoing letters and to deposit the same in the Strybing Bequest.

Strybing Bequest - San Francisco Bank proxies:

The Board then authorized the Acting Secretary to sign voting proxies for the annual meeting of the stockholders of the San Francisco Bank, to be held August 10, 1936, six shares of San Francisco Bank stock being held in the Strybing Bequest.

Compensation-Mrs. Mabel Brown:

A communication from Mr. Ralph R. Nelson, Secretary-Actuary for the Retirement Board, outlining a proposal to commute approximately $1,100.00 from the final semi-monthly payments for compensation to the widow of Edmund J. Brown, recently killed by an elephant at the Zoo, into an immediate lump-sum payment, was next discussed and unanimously approved.

Allotment of space on Marina for dogs:

A letter from the Secretary of the Marina Home Owners' Protective Association suggesting that a small section of Marina Park be reserved exclusively for the exercise of dogs was next presented and referred to Superintendent McLaren.

Fog diffusion tests - Land's End:

The Board then discussed a request from Aircraft Safety Devices, Inc. for permission to erect a frame building, twelve feet square, at Land's End, for the conduct of fog diffusion tests for a period of

ninety days, and to operate a service car to and from that location.

It was the unanimous opinion of the Board that permission be granted, subject to the approval of Commissioner Mailliard and Assistant-Superintendent Girod after their investigation of the equipment and apparatus involved.

Fly casting pool - west of Park Stadium:

The Commissioners then discussed a letter from the Golden Gate Angling and Casting Club, urging the construction of a regulation casting pool and platform west of the Golden Gate Park Stadium, and instructed the Superintendent to cause the necessary plans to be prepared for presentation at the next meeting of the Board.

Land purchase - McLaren Park roadway:

At the request of the Director of Property, the Board next approved the following land purchase for McLaren Park Roadway, from Appropriation No. 512.600.03:

Lots 6, 7 and 8, Assessor's Block 6098.....$4,500.00

Federal Building-planting of grounds:

The Superintendent then stated that various civic organizations had asked that the Park Commission undertake the planting of the space provided for that purpose around the new Federal Building, recently completed at Fulton and Hyde Streets.

President Fleishhacker expressed doubt as to the City's jurisdiction over the property in question and requested Commissioner Lermen to consult with City Attorney John J. O'Toole with a view to determining the point.

Pending Commissioner Lermen's report, the matter was ordered held in abeyance.

Zoo extension - elephant house and other features:

The President then stated that he had received an intimation from the Works Progress Administration authorities that there was a possibility of funds being made available for the construction by that organization of an elephant house, dens for small animals and other features of the Zoo at Fleishhacker Playfield.

It was the unanimous opinion of the Board that the President be authorized to confer with the Works Progress Administration in an effort to secure these improvements, and to endeavor to procure the necessary moneys for the payment of architect's fees in connection therewith.

Fund transfers & Allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

From Appropriation No.	TRANSFERS	To Appropriation No.	
512-103-00 Wages	129.33	512-200-00 Contractual services	129.33
512-300-00 Materials and supplies	70.67	512-200-00 Contractual services	70.67
612-103-00 Wages	300.00	612-101-00 Permanent salaries	300.00
612-101-00 Permanent salaries	1,890.00	612-101-01 Permanent salaries, part time	1,890.00
612-300-00 Materials and supplies	3,300.00	612-400-00 Equipment	3,300.00
87-35 Unallocated balance, 1931 Parks & Squares Bond Fund	300.00	87-35/1 Yacht Harbor Improvements	300.00

ALLOTMENTS

Appropriation No.	
612-500-01 Soil, fertilizer; trees	$24,250.00
612-800-00 Fixed charges	1,234.45
612-106-00 Fees and special compensations	380.00
612-350-00 Foodstuffs	8,000.00
612-218-00 Concerts	296.50

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Revised plans-Kezar Press stand:

The President then stated that because of time and other limitations imposed by the construction of the Kezar Press Stand by the Works Progress Administration, it had been necessary to abandon certain features of the original plans and to cause revised plans and specifications to be prepared by the firm of Masten & Hurd.

RESOLUTION NO. 163 Payment for revision of plans-Kezar Press stand:

RESOLUTION NO. 163

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized in the sum of $380.00 from Appropriation No. 612-106-00, to the firm of Masten & Hurd, for architectural services in revising the plans and specifications for the Kezar Press Stand, such revision having been necessitated by the time and fund limitations imposed by W.P.A. construction.

Park-Presidio Boulevard - widening, &c.

Mr. John J. Casey, City Engineer, then appeared before the Board, and presented Plan No. A-11,555

delineating certain changes which the State Highway Commission desired to have made in the Park-Presidio Boulevard.

After considerable discussion the Park Commissioners unanimously approved the changes shown on the aforesaid plan, but authorized them only with the provision that the Park Commission should be reimbursed in an amount not to exceed Two Thousand Dollars, either by the State of California or the City and County of San Francisco, for such expense as might be incurred by the Superintendent of Parks in conforming with the changes outlined in said plan.

Wage rate - Park carpenters:

The Board next approved an increase in the daily wage of Charles Bateman and Wallace Spence, carpenters, from $8.00 to $9.00, the latter being in conformity with the existing wage scale for their craft; the raise to become effective as of August 1, 1936.

Reports:

Profit and loss statements as of June 30, 1936, were next presented and ordered filed.

Resolution in death of Commissioner M. Earl Cummings:

Commissioner Lermen then suggested that in deference to the memory of the late M. Earl Cummings, his predecessor in office, there be adopted the following resolution, which was unanimously approved by the Board and ordered spread upon the minutes of this meeting:

"WHEREAS, M. EARL CUMMINGS, sculptor, dreamer, idealist, gifted with the divine power of transferring to bronze or stone a speaking reproduction of a friend he loved, one who could even paint the lily and perfume the violet, has passed on to another life;

"AND WHEREAS, for thirty-two years, he served as a member of the Park Commission of San Francisco, bringing to that service a realization of the highest aspirations of his life's work that have found fitting expression for the best impulses of his heart and mind in such masterpieces of his art as the Pool of Enchantment in the Golden Gate Park;

"AND WHEREAS, the many works of the sculptor's art in the Golden Gate Park that have been fashioned by his magic touch are and shall be, for all time, mute testimonials of his worthwhile service in the cause of the City he loved;

"AND WHEREAS, fitting expression should be made in the records of this Commission of the debt of gratitude that this Commission and the whole City of San Francisco owe to him for his unremitting and faithful service;

"NOW, THEREFORE, BE IT RESOLVED: That in the passing of M. Earl Cummings, the City of San Francisco has lost a devoted son, the Park Commission an unremitting toiler in God's own Flower Garden, a contributor of much to the enjoyment of life in the City he served and knew so well.

"BE IT FURTHER RESOLVED, that this resolution be spread in full upon the minutes of this meeting, and that a copy thereof be sent to his family, with the heartfelt sympathy of this Commission and its entire staff of officers and employees with whom he always worked in sympathetic cooperation."

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die at 3:45 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary.

San Francisco, California
August 13, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 13, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 20, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 20, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 27, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 27, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 3, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 3, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. J. W. Mailliard, Jr.
Com. J. J. Lermen

Absent: Com. Henry F. Budde
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 6, 1936.

Garage under Union Square:

A letter was then presented from Mr. C.C. Stevenson, Jr., protesting the construction of a garage under Union Square.

The Acting Secretary was instructed to inform the correspondent that no official application had been made for the installation of a sub-surface garage at that location, and that if and when such a request should be made that Park Commissioners would give the matter the most careful study before making a decision.

RESOLUTION NO. 164 Payments:

RESOLUTION NO. 164

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart	Services in connection with Pools in Main Plaza, Zoo	$491.90
	Three Bear Dens	2,014.24
	Aviary for Aquatic Birds	100.00
	Lion House - on account	5,000.00

Paul E. Denivelle

Services in connection with Palace of Fine Arts

Unit A	March 31, 1936	$79.20	
	April 15, 1936	71.84	
	April 30, 1936	97.84	
	May 15, 1936	106.04	
	May 29, 1936	101.59	
	June 15, 1936	131.42	
	June 30, 1936	104.63	
	July 15, 1936	111.98	
	July 31, 1936	101.43	905.97
Unit B	March 31, 1936	91.37	
	April 15, 1936	131.46	
	April 30, 1936	136.09	
	May 15, 1936	137.07	
	May 29, 1936	124.72	
	June 15, 1936	127.22	
	June 30, 1936	117.45	
	July 15, 1936	106.89	
	July 31, 1936	119.31	1,093.58
Unit C	March 31, 1936	9.56	
	June 30, 1936	47.38	
	July 15, 1936	41.23	
	July 31, 1936	40.49	138.66
Unit D	July 31, 1936	19.76	19.76

Stone for viaduct over Main Drive:

The Board next discussed a communication from the Art Commission requesting an opinion from the Park Commission as to the type and color of stone most suitable for use on the viaduct over the Main Drive.

Superintendent McLaren was instructed to assemble specimens of various kinds of rock for inspection by the Park Commissioners and their final decision at the next meeting of the Board.

Sale of buildings - McLaren Park roadway:

The Board next approved a request from the Director of Property that the Park Commissioners submit to the Board of Supervisors for adoption a resolution authorizing the sale at public auction of all buildings now or hereafter owned by the City in connection with McLaren Park roadway, subject to

investigation by Commissioner Lermen and his ultimate assurance of their legal right to do so.

Leif Erikson statue:

A letter was next presented from the Chairman of the Leif Erikson Memorial Committee of the Scandinavian Civic League, seeking permission to erect a heroic size statue of Leif Erikson on some suitable site in Golden Gate Park, and was referred to Commissioner Lermen.

The Acting Secretary was instructed to notify the correspondent that it would be necessary for his committee to secure the approval of the Art Commission of the statue itself and the proposed location.

Automobile allowance - W. Hansen:

The President then stated that the Controller had requested the Board's official approval of the monthly automobile allowance of Twenty Dollars to William Hansen, foreman at Aquatic Park.

RESOLUTION NO. 165 Automobile allowance - Wm. Hansen:

RESOLUTION NO. 165

RESOLVED unanimously by the Board of Park Commissioners that the transportation allowance of Twenty Dollars per month, hertofore paid to William Hansen, foreman at Aquatic Park, be officially ratified and continued in effect until further notice.

Zoo director's trip to Cincinnati:

President Fleishhacker then read a letter from Zoo Director Edmund Heller, seeking permission to attend the convention at Cincinnati of the American Institute of Park Executives and Zoological Park Association, he being chairman of the Zoological Section of that organization, and to visit and collect data on the new zoos at Chicago, Detroit and St. Louis.

RESOLUTION NO. 166
Travel expense-Edmund Heller:

RESOLUTION NO. 166

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Two Hundred and Fifty Dollars ($250.00) by Mr. Edmund Heller, in connection with his attendance of the convention of the American Institute of Park Executives in Cincinnati, Ohio, September 20 to 23, 1936, and his inspection of the zoological gardens at Chicago, Detroit and St. Louis.

Fund allotment:

The President then stated that for the proper conduct of park business it was necessary to allot the sum of Three Thousand Dollars ($3,000.00) in Appropriation No. 612-300-00, Materials and Supplies.

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment.

Operation of park cafés:

Mr. H.C. Ellars, Superintendent of Restaurant Activities, then appeared before the Board and presented a financial report of the Commissary Operating Units for the fiscal years 1934-1935 and 1935-1936 respectively.

President Fleishhacker suggested that it might be well for Mr. Ellars to visit various restaurants in the city, catering to persons of moderate means, and to present to the Board, at its next meeting, menus from such cafes and a report of their mode of operation.

The Board was in harmony with Mr. Fleishhacker's suggestion and instructed Mr. Ellars to comply with his wishes.

G.G.I.E. Horticultural Division - Girod appointed in charge:

President Fleishhacker then stated that the Golden Gate International Exposition authorities had requested the Park Commission to designate an individual on its staff to supervise the raising, collecting and planting of landscaping material for use on the Exposition grounds, and that he felt that Assistant-Superintendent J.L. Girod, by reason of his training and long service with the Park Commission, was well qualified for the task.

The Board was of the unanimous opinion that J.L. Girod be appointed in charge of the Horticultural Division of the Golden Gate International Exposition, he to consult with Superintendent John McLaren on all matters of importance in connection with that project.

Girod authorized to take car out of city:

Mr. Girod then stated that in the fulfillment of his duties on the Exposition landscaping it would be necessary for him to take the Park Commission automobile outside of the City and County limits.

The Board unanimously granted him permission to do so.

Park section of Municipal Code:

Commissioner Lermen announced that he had carefully studied the park section of the proposed new Municipal Code and that he deemed considerable revision necessary; that the ordinance was now in the hands of the Board of Supervisors' Committee of Education, Parks and Recreation, and that he would be glad to confer with that body in an effort to correct such portions as were legally faulty.

It was the unanimous opinion of the Board that Commissioner Lermen be authorized to do so in its behalf.

Plans - polo & harness stables

Plans for the proposed harness and polo stables at the Golden Gate Park Stadium were next presented and ordered held in abeyance until the next meeting of the Board.

Fly casting pool plans approved:

A plan for the construction of a fly casting pool and platform west of the Golden Gate Park Stadium was presented and approved.

Invitation for park executives to convene here in 1939:

There was next read to the Board a communication from the San Francisco Convention & Tourist Bureau suggesting that the Park Commissioners invite the American Institute of Park Executives and American Park Society to convene in San Francisco in 1939.

The Board unanimously agreed that in view of the opening of the Exposition in 1939 it would be timely and fitting to extend such an invitation and instructed the Acting Secretary to prepare the same in conjunction with the San Francisco Convention & Tourist Bureau.

Planting of Federal Bldg. grounds:

Commissioner Lermen then stated that he had not yet been able to secure the City Attorney's opinion as to the legality of the Park Commission's planting of the grounds of the new Federal Building.

The matter was therefore ordered held in abeyance.

Rerouting of power line-Sloat-Skyline cutoff road:

The Board next discussed and unanimously approved a request from the Pacific Gas & Electric Co. for permission to install a new pole line, as shown on their drawing No. 3-620, dated August 19, 1936, this installation being necessitated by the construction of the new Sloat-Skyline cut off road.

Electric bill-Sharp Park pumping:

The following communication was then read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Public Utilities Commission
June 12, 1936

"Park Commission
Golden Gate Park Lodge
San Francisco

Subject: Electric Bill - Sharp's Park vs. Sheriff's Department

"Gentlemen: Attention: Mr. Joseph Hickey

"You spoke to me a short while ago with regard to the electric bill for pumping water at Sharp Park. I have been in communication with

"Sheriff Murphy and we are of the opinion that $125 is a reasonable charge against the Sheriff's Department for the amount of service which they receive. This amount is very close to their average monthly bill.

"During the month of May the meter registering power for pumping water consumed $317.28 worth of electricity - deducting the $125 payable by the Sheriff, leaves $192.28 as your share of the total bill. We are adding this amount to the summary of your May bills for gas and electric consumption and request that you notify those in your organization who are interested in keeping a record of such charges.

"Hereafter during the months of the year in which you are using water we will continue to split this bill $125 to the Sheriff and the balance to your department.

"In order that we may handle this matter properly, will you please advise us in the autumn when you stop the use of water from this source.

Yours very truly,

(Signed) Paul J. Ost

Paul J. Ost
Chief Electrical Engineer"

It was the unanimous opinion of the Board that the arrangement outlined in Mr. Ost's letter be adopted during the fiscal year 1936-1937; namely, that in such months as irrigation is needed for Sharp Park Golf Course, the Board of Park Commissioners pay all charges in excess of $125 per month for the cost of electricity consumed in pumping water by the Sheriff's Department.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 10, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 10, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield.

C.A. Wakefield
Acting Secretary

San Francisco, California
September 17, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 17, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 24, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 24, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
October 1, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 1, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 3, 1936.

Paving of area south of Park Emergency Hospital:

A letter was presented from residents and property owners in the vicinity of Kezar Stadium, urging that the unpaved park property immediately south of the Park Emergency Hospital to Frederick Street be paved.

It was the unanimous opinion of the Board that a survey of this area be made and an estimate of the cost of paving the same be prepared and presented to the Board at the next regular meeting.

Seats at Recreation Field near Beach Chalet

The Board next discussed a request from the Lafayette Club for the installation of benches around the soccer field at the west end of Golden Gate Park, and was of the unanimous opinion that an estimate of the cost of portable bleachers, in one thousand lots, be secured and presented at the next meeting, as the members of the Commission felt that such bleachers might well be used, whenever necessary, at the location mentioned.

Grandstands for Bay Bridge celebration:

The Secretary then stated that Mr. Clyde Healy, the City's liaison officer on Works Progress Administration projects had requested authorization for the Works Progress Administration to temporarily encroach on Marshall Square by the erection of grandstands for the Bay Bridge celebration in November.

It was the unanimous opinion of the Board that Mr. Healy's request be granted, subject to the provision that at the termination of the celebration and upon the dismantling of the stands the park be restored to its present condition.

McLaren Park - condition of planting:

The Board then discussed a communication from the Excelsior Improvement Club, complaining of the neglected and dying condition of the shrubbery at McLaren Park and requesting an additional maintenance force for its care and preservation, and ordered that action in the matter be deferred until the next meeting, Superintendent McLaren in the meantime to prepare a report as to the maintenance requirements to rectify the condition of which the correspondents complained.

Feast of Christ the King at Kezar Stadium:

There was next presented a letter from the Archdiocese of San Francisco, requesting the use of Kezar Stadium for a non-sectarian celebration of the Feast of Christ the King on Sunday, October 25, 1936, between the hours of 2:30 and 4:30 P.M.

It was the unanimous opinion of the Board that this request be granted. Secretary instructed to so notify Father Harold E. Collins and to make all necessary arrangements as to the proper charge for stadium use.

Fund transfers & allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

TRANSFERS

From		*To*	
Appropriation No.		*Appropriation No.*	
612-013-00 Palace of Fine Arts-Restoration Pergola	*$1,000.00*	*612-012-00 Palace of Fine Arts-Murals*	*$1,000.00*
612-800-00 Fixed charges	*1,500.00*	*612-400-00 Equipment*	*1,500.00*

ALLOTMENTS

Appropriation No.	
612-300-01 Materials & Supplies-Commissary	*1,500.00*
612-350-00 Foodstuffs	*2,400.00*

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Disputed lots-Sharp Park:

A communication from Higgins & Sons, Inc., offering to sell for $350.00, in order to clear up the dispute regarding the boundary line, the following lots at Salada Beach adjacent to the northerly line of the Municipal Golf Course, immedictely west of the County Road to Santa Cruz, was next presented:

Lots 26, 27 and 28, Block 31;
Lots 31, 32, 33 and 34, Block 32;

It was the unanimous opinion of the Board that this offer be accepted, subject to Commissioner Lermen's approval of the legal details of the sale, and that funds for the purchase be drawn from monies available in the Sharp Park Bequest.

Berthing of 30th infantry boats-Yacht Harbor:

The Board next approved the berthing of two motor launches of the 30th Infantry, U.S. Army, in the outer section of Yacht Harbor, no mooring fee to be charged during their occupancy.

Case

Case

Broadcast of Park band concerts:

A letter was next presented from the National Broadcasting Company, Inc., requesting the Park Commissioners to authorize the broadcasting of park band concerts on Sundays, for half an hour between the hours of 2 and 4 P.M., until the termination of the present fiscal year.

The Secretary stated that additional funds in an amount of approximately $1,300.00 would be required to effect such broadcasts.

It was the unanimous opinion of the Board that the aforesaid request be approved and that the Secretary be instructed to secure the necessary funds from the Advertising and Publicity appropriation of the City and County of San Francisco.

Eucalyptus trees near Basketball Pavilion:

Commissioner Lermen then broached the subject of the elimination of the eucalyptus trees immediately east of the Basketball Pavilion.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen and Superintendent McLaren, with full power to act.

Plant purchases & employments- G.G.I.E. landscaping:

The following communication was next read to the Board:

"GOLDEN GATE INTERNATIONAL EXPOSITION
585 Bush Street
San Francisco, California

September 30th, 1936

"Mr. Julius Girod
Assistant Superintendent
Park Commission
San Francisco, Calif.

"Dear Mr. Girod:

"I am authorized to state that you may now employ the men named in your letter of July 30th, 1936, at the rates specified therein. Their salaries will be paid by the Exposition Company for the present until further arrangements are made with the WPA.

"As heretofore stated, you are also free to make purchases of necessary trees, plants and shrubs on submission and approval of orders by me, but it will be necessary to use relief

"labor in all cases. If you will be good enough to submit to me on or before the 15th day and the last day of each month, a record of the salaries due the specialists whom you are about to employ, I will see that the salaries are paid.

Very truly yours,

(Signed) W.P. Day

Vice-President and Director of Works

"WPD:E
cc to Mr. Herbert Fleishhacker"

It was the unanimous opinion of the Board that, subject to the approval of Superintendent McLaren, Assistant-Superintendent Girod proceed immediately with the employment of the necessary personnel and the purchase of trees and shrubs for the Exposition planting, for and on behalf of the Exposition Company.

Type of stone for crossover bridge, Main Drive:

The Board next discussed the type and color of the stone to be used for the crossover bridge over the Main Drive in Golden Gate Park, and ordered the matter held in abeyance until a report was received from Mr. John D. McGilvray.

Polo & harness stables:

The question of the location of the proposed polo and harness stables, and the plans therefor, were next discussed and ordered held over until the next meeting of the Board.

Winter schedule for restaurants:

President Fleishhacker then discussed with the other members of the Commission Mr. H.C. Elkars' report on the operation of park cafés.

It was the unanimous opinion of the Board that effective October 1, 1936, all restaurant activities of the Park Commission be operated on a winter schedule.

Park section-Municipal Code:

Commissioner Lermen stated that he had conferred with Mr. Moran of the Supervisors' office and with the Secretary of the Park Commission regarding the park section of the proposed Municipal Code and

requested that the matter be held over until the next meeting, which the Board unanimously approved.

Planting of Federal building grounds:

Commissioner Lermen also informed the Board that he was still pursuing the matter of the planting of the grounds of the new Federal Building. At his request the Board ordered that it be held in abeyance until the next meeting, in order that Mr. Lermen might further confer with the City Attorney.

Reports:

Profit and loss statements for the two months ended August 31, 1936, were presented and ordered filed.

The following resolution was next adopted:

RESOLUTION NO. 167
Pauments:

RESOLUTION NO. 167

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett

Services in connection with	Aquatic Park-	June		829.37
"	"	"	July	816.89
"	"	"	Aug.	692.66
"	"	Yacht Harbor-	June	51.00
"	"	"	July	78.90
"	"	"	Aug.	50.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 8, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 8, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
October 15, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 15, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
October 22, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 22, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
October 29, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 29, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 1, 1936.

Telescopes-Memorial Tower, Telegraph Hill:

A request from Mrs. Mary Hansen for permission to install telescopes at the Coit Memorial Tower on a percentage basis, together with an adverse report thereon from Curator Wm. J. Brady, was next presented and unanimously denied, as being contrary to the policy set forth by the Park Commissioners for the operation of the Memorial Tower.

Loan of buck deer for breeding purposes:

The Board then granted the request of the Quartermaster of Fort McDowell, Angel Island, for the loan of a buck deer for propagation purposes, provided that no expense to the Park Commissioners be incurred thereby.

Jitney service-Gt. Highway:

The Board next denied Mr. George Olding permission to operate a jitney service on the Great Highway, said service to consist of three 8-passenger automobiles.

Trimming of trees-Burke School playground:

A communication was then presented from the Board of Directors of the Burke's School Alumnae Association, urging that the trees in Lincoln Park, overhanging the School playfield, be trimmed, in order to prevent damage to the playfield and the equipment therein.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Lermen and

Superintendent McLaren, with full power to act.

Christmas festivities:

The Board next discussed a request from the President of the Outdoor Christmas Tree Association of California that the following Christmas activities be permitted in the park system: Presentation of the Judean Shepherd Scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 19 or 20, a living Christmas tree in plants in front of the Conservatory, and the decoration of trees in Union Square.

RESOLUTION NO. 168 Christmas decorations:

RESOLUTION NO. 168

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $800 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Relocation of west end convenience station:

Plan No. 2106, dated October 8, 1936, showing the new location of the convenience station at the west end of Golden Gate Park, the removal of which was necessitated by the construction of the Richmond-Sunset Sewage treatment plant, was presented and approved, provided the building be removed and relocated at no expense to the Park Commission.

McKinley monument - condition:

A complaint was next discussed from the United Spanish War Veterans regarding the condition of the McKinley monument and the grounds surrounding it.

Superintendent McLaren stated that the monument had been cleaned and that the groundswere in the process of being restored to a good condition.

Secretary instructed to so notify the correspondents.

Washington Square - condition:

The Board then discussed a letter from Mr. Reynald J. Bianchi, stressing the need of improvements in Washington Square, and ordered that a thorough survey be made by Foreman John Feuerstein.

Monthly report on small squares:

The Board also issued instructions that Foreman Feuerstein prepare and submit monthly to the Commission a report showing the condition of all small parks and squares under the jurisdiction of the Park Commissioners.

Inspiration Point:

There was next read to the Board a petition from Mr. A. Alberigi and fifty other residents of Russian Hill, urging the improvement and better maintenance of Inspiration Point at Taylor and Vallejo Streets.

It was the unanimous opinion of the Board that the Secretary confer with Mr. Clyde Healy, the City's representative on Works Progress Administration work, with a view to rectifying the condition of which Mr. Alberigi complained by the establishment of a W.P.A. project, and that he report the result of his conference at the next regular meeting of the Board.

Polar bears donated by Mr. Fleishhacker:

The Commissioners present next acknowledged President Fleishhacker's generous gift to the Zoo of two polar bears, with a rising vote of thanks.

Portsmouth Square-flag raising exercises:

The Board then officially confirmed the use of Portsmouth Square on October 25, 1936, for a pageant commemorating the raising of the American Flag in that square by Commander Montgomery in 1846, under the sponsorship of the Navy League of the United States.

Plan - Zoo mammal dens & restaurant:

The Board next discussed the advisability of securing from Mr. Lewis P. Hobart, architect, plans for the small mammal houses and refreshment booth at the Zoo at Fleishhacker Playfield.

It was the unanimous opinion of the Board that the Secretary prepare the usual contract with Mr. Lewis P. Hobart for the aforesaid mammal houses and restaurant, and for the elephant house heretofore authorized by the Board, as well as for the pools and fountains in the Main Plaza.

Additional appropriation and fund allotments:

The question of an additional appropriation of the Board of Supervisors, due to increased receipts from revenue producing activities within the park, and of additional allotments of moneys for Materials and Supplies, for architect's fees for the Zoo extension, and for office alterations and the purchase of office and accounting equipment for compliance with the recommendations heretofore submitted by the Controller, was next discussed by the Board.

It was the unanimous opinion of the Board that President Fleishhacker confer with the Controller, and that the entire matter be referred to the President with full power to act.

Fund transfer & allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From		To	
Appropriation No.		Appropriation No.	
612-324-00 Forage	$1,200.00	612-400-00 Equipment	$1,200.00

ALLOTMENTS

Appropriation No.	
612-400-00 Equipment	$1,200.00
612-350-00 Foodstuffs	11,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Dump truck-Sharp Park:

The type of dump truck to be purchased for Sharp

Park was next discussed.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and Secretary Lamb with full power to act.

The aforesaid's recommendations were the purchase of a Chevrolet of the same type as the one already in operation on boulevard maintenance.

Girod's duties assigned to John Feuerstein

President Fleishhacker stated that he had appointed Foreman John Feuerstein to take over the normal duties assigned to Assistant-Superintendent J.L. Girod, during the time that Mr. Girod was occupied in the Horticultural Division of the Golden Gate International Exposition.

The Board unanimously ratified the President's action and also ordered that the car heretofore assigned to Patrolman Phillips be reassigned immediately for Foreman Feuerstein's use.

Salary raise-Bart Rolph:

President Fleishhacker stated that Foreman Bart Rolph had been charged with the duties of Superintendent of Construction in connection with the work at the Fleishhacker Zoo Extension and other activities in the park system.

It was the unanimous opinion of the Board that as Superintendent of Construction Mr. Bart Rolph be granted a temporary increase in salary from $8.00 to $10.00 a day. This raise to become effective Nov. 1,1936.

Park correspondence to pass through Secretary's office:

After discussion, the Board next ordered that copies of all official correspondence, emanating from Park employees, should be forwarded to the Secretary's office prior to or at the time of dispatch of the originals.

Repairs to terrace - Mothers' House:

An estimate of the cost of repairs to the terrace in front of the Mothers' House, Fleishhacker Playfield, was presented and unanimously approved.

The repairs were ordered completed immediately.

Sharp Park Clubhouse walls:

An estimate of the cost of washing and painting the walls of the men's and women's toilets and dressing room in Sharp Park clubhouse was presented and ordered held in abeyance.

Sharp Park outlet pipe:

Mr. Joseph R. Hickey next submitted a report on the condition of the outlet pipe at Mori's Point, Salada Beach.

The matter was referred to President Fleishhacker for conference with Mr. Clyde Healy, the City's representative on Works Progress Administration projects.

Harding Golf Course - improvements:

An estimate of the cost of complying with the suggestions of the Professional Golfers' Association of America for improving Harding Park Golf Course was next submitted and approved.

The Board ordered, however, that the actual physical work and purchase of materials be held in abeyance until President Fleishhacker should complete his conference with Mr. Clyde Healy regarding the same.

Operation of athletic fields:

The Board then discussed the maintenance and operation of playfields for football, soccer, polo and so forth, under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that all previous orders regarding the maintenance and operation or play upon the aforesaid areas be cancelled and that Mr. Joseph R. Hickey be appointed in charge of all athletic fields under the jurisdiction of the Park Commission, he to be responsible for their maintenance and the condition of equipment therein, and for the regulation and assignment of play thereon.

Trees cut on Zoo property by Board of Works:

Superintendent McLaren then stated that without authority the Department of Public Works had entered upon the southerly edge of the Zoo grounds at the Fleishhacker Playfield, immediately south-west of the Zoo Director's house, and had removed six cypress trees and one eucalyptus tree.

It was the unanimous opinion of the Board that the Secretary register an official complaint of the actions of the contractor and the Engineering Department with the Director of Public Works.

Motion picture of John McLaren's life work:

President Fleishhacker then stated that it was his desire to have taken on Mr. John McLaren's birthday a moving picture of Mr. McLaren, outlining some of his achievements in the last fifty years.

The Board was of the unanimous opinion that the matter be placed in President Fleishhacker's hands with full power to act, and adopted the following resolution:

RESOLUTION NO. 169
Motion picture of John McLaren:

RESOLUTION NO. 169

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $1,000.00 of the moneys available in the Park Fund be expended for the purpose of creating a motion picture outlining some of Mr. John McLaren's many achievements during the past fifty years.

Broadcast of Park Band:

President Fleishhacker reported that each Sunday, commencing November 1, 1936, until the close of the fiscal year, the Golden Gate Park Band music would be broadcast at no additional expense to the Park Commission, the extra cost of broadcasting to be paid from the Publicity and Advertising Fund of the City and County of San Francisco.

Curbing on Dolores Blvd.

Commissioner Budde reported that the curbing on the parked strip on Dolores Boulevard was in an unsightly and dangerous condition.

It was the unanimous opinion of the Board that a report on the condition of the curbing and an estimate of the cost of repairing it be prepared by Superintendent of Construction Bart Rolph, for presentation at the next meeting of the Board.

Paving-Stanyan Street between Frederick and Waller Streets:

The paving of Stanyan Street between Waller and Frederick Streets was next discussed and referred to President Fleishhacker for conference with Mr. Clyde Healy in an endeavor to have this paving established as a Works Progress Administration project.

Stone facing - Main Drive Crossover Bridge:

The Board then discussed and ordered held in abeyance the matter of the stone veneer facing for the Main Drive Crossover Bridge in Golden Gate Park.

Polo and harness stables:

Plans for new polo and harness stables at the Golden Gate Park Stadium were ordered held in abeyance.

McLaren Park planting:

A complaint of the condition of the planting at McLaren Park, held over from the last meeting, was ordered filed.

Federal Bldg. planting:

Correspondence regarding the planting of the grounds surrounding the new Federal Building was ordered filed.

Santa Clara-St. Mary's game:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's football game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park

Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.825% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

B.P. Lamb
Secretary

San Francisco, California
November 5, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 5, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
November 12, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 12, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
November 19, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 19, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
November 26, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 26, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 3, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 3, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 9, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, December 9, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 29, 1936.

Lafayette Square property purchase:

A letter was then presented from the Director of Property requesting the Park Commission's approval of an attached resolution regarding the purchase of the west half of Lot 3, Assessor's Block 625, required for Lafayette Square, for the sum of $20,000, from Appropriation No. 612.600.02; also a service order in favor of the California Pacific Title & Trust Co. for $110.00, for title report on the same parcel.

Unanimously approved by the Board.

Retirement of Strybing Bequest bonds:

The Board then granted the authorization requested by the City Treasurer in the following letter:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer

November 25, 1936

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control.

3 - $1,000 San Joaquin Light and Power Company 5% Mortgage Bonds with coupons attached as of December 1, 1936.

"Said bonds are callable as of December 1, 1936.

"Will you authorize the Treasurer to receive cash for same.

Very truly yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier

Tree planting-Marina Blvd.

A letter from the Director of Public Works, outlining a suggestion to plant trees along Marina Boulevard and requesting a statement as to the Park Commission's attitude in the matter of the maintenance of such trees, was next read and ordered filed.

Lighting of roads in Park:

Letters from Manager of Utilities E.G. Cahill and Mr. Paul J. Ost, outlining and estimating a modern lighting system for the roads in Golden Gate Park, were presented and ordered held over until the next meeting.

Removal of light pole to Telegraph Hill property:

A request from Mr. Budd Rosenberg for permission to remove an objectionable light pole from the front of his home at 256 Telegraph Hill Boulevard to another location on park property was next unanimously denied by the Board, on account of an adverse recommendation of the Public Utilities Commission and the possibility of marring the landscaping and scenic effects already created in the park.

Section of Marina Park for dogs:

A communication was next presented from Mr. S.V. Rothschild, asking that part of Marina Park be set aside for the exercise of dogs.

It was the unanimous opinion of the Board that this request be denied, Marina Park being intended for the use of adults and children and not for the exercise of dogs.

Sanding of polo field:

A recommendation from the Golden Gate Polo Club that another coating of sand be spread on the Stadium Polo Field was next referred to Superintendent McLaren, with instructions that he immediately comply with the wishes of the Polo Club.

Arboretum plans held over:

Plans and specifications for the proposed Arboretum Building were next presented and ordered held in abeyance.

Office improvements- Park Lodge:

Plans for the enlargement and improvement of the offices in the Park Lodge were next approved by the Board, subject to an inspection of the existing offices by Commissioners Budde and Lermen.

Monthly inspection of park structures:

The Board then discussed the necessity of a monthly inspection and report of the condition of all structures under the control and jurisdiction of the Park Commission, but decided to hold the matter in abeyance until after January 1, 1937.

Barbed wire in parks:

The Board next unanimously approved Commissioner Lermen's recommendation that barbed wire be abolished from the vicinity of children's playgrounds, and instructed Superintendent McLaren to prepare, for presentation at the next meeting, a report as to where barbed wire is now in use in the properties under the jurisdiction of the Park Commission.

Donation of trees & plants to G.G.I.E.

There was next presented a letter from J.L. Girod, Chief of the G.G.I.E. Horticultural Division, seeking permission to box and remove from McLaren Park six hundred Eucalyptus, Pine and Cypress trees for Exposition planting, and requesting the donation of sixty-seven flats of assorted lining-out stock from the Park nursery.

Unanimously approved by the Board, with the provision that the trees in question be designated by Superintendent McLaren.

Zoo Director's inspection trip:

President Fleishhacker then presented the following letter:

"November 18th, 1936

"Mr. Herbert Fleishhacker
One Sansome Street
San Francisco, California

"Dear Mr. Fleishhacker:

"During my recent attendance at the convention of the American Institute of Park Executives at Cincinnati, I found it necessary to make a special journey to the new Barless Zoo of the Chicago Zoological Society at Brookfield, Illinois, to obtain data and photographs of the Zoo buildings and barless yards recently constructed.

"This data on construction details obtained at Chicago will be of considerable value in connection with the houses and barless yards now under construction at the new Fleishhacker Zoo.

"I submit the account of my expenses covering this additional journey to Chicago and St. Louis.

Faithfully yours,

(Signed) Edmund Heller

H/P
Enclosure."

The Board unanimously adopted the following resolution:

RESOLUTION NO. 170
Zoo Director's travel expenses:

RESOLUTION NO. 170

RESOLVED unanimously by the Board of Park Commissioners that Mr. Edmund Heller be reimbursed from the Park Fund in the sum of $55.84, that amount having been expended by him while attending the convention of the American Institute of Park Executives in September, 1936, for an additional visit to Chicago in order to obtain further data and photographs of barless cages, buildings, yards, etc.

Buffalo from Yellowstone Park:

President Fleishhacker then stated that after consultation with Controller Leavy he had authorized Zoo Director Heller to take the necessary steps to secure from Gardner, Montana, eight buffalo presented by the National Park Service.

RESOLUTION NO. 171
Expenses re buffalo:

RESOLUTION NO. 171

RESOLVED unanimously by the Board of Park Commissioners that payment from the Park Fund be authorized to the National Park Service, Yellowstone National Park, Wyoming, in an amount not to exceed $200.00, for the proper crating of eight buffalo, and to Zoo employee Fred. Chatten in an amount not to exceed $100.00, for his railroad fare to Gardner, Montana and return, and for his subsistence and that of the eight buffalo en route from Gardner to San Francisco.

Connection of Sunset Blvd. with north side of Park:

A communication from the Park-Presidio Improvement Association, urging the necessity of connecting Sunset Boulevard with the north boundary of Golden Gate Park, and of an ultimate connection with Lincoln Park near the California Palace of the Legion of Honor, was read and ordered filed.

Secretary instructed to inform the correspondents that no funds are available for the purpose and that the proposed changes would seriously interfere with existing park features in Golden Gate Park.

Fence at Lincoln Way bet. 10th & 14th Aves.

The Board then discussed a request from the Upper Sunset and Golden Gate Heights Improvement Club for the erection of a strong fence on the south side of Golden Gate Park, between 10th and 14th Avenues, to reduce the possibility of accident, and ordered that a plan and report thereon be prepared for submission at the next meeting of the Board.

Rustic building nr. conservatory

A report by Bart Rolph on the dangerous condition of the termite-infested rustic building near the Park Conservatory was presented and ordered held over until the next meeting.

Injury claim-Norma Stern:

The Board next discussed, and unanimously referred

to Commissioner Lermen, a claim for injury alleged to have been sustained by Norma Stern, a minor, in the Japanese Tea Garden.

Condition reports - golf courses:

The Board next discussed a letter from Mr. E.J. O'Malley, stating that his ankle had been badly injured when he stepped in a hydrant hole on the 13th fairway at Lincoln Park.

It was the unanimous opinion of the Board that the Assistant-Superintendent in charge of Golf Courses be ordered to make regular and frequent inspection of all fairways, paths and approaches at the municipal golf courses, and present to the Board monthly a condition report thereon.

Accident to Howard Hoff:

There was next read to the Board a letter from C.E. Hoff, describing an accident to his small son, Howard, at the Children's Quarters, the child's arm having been severely lacerated by barbed wire.

RESOLUTION NO. 171 Accident claim - Howard Hoff:

RESOLUTION NO. 172

RESOLVED UNANIMOUSLY by the Board of Park Commissioners, provided the action meets with the approval of the City Attorney, that an expenditure of not to exceed Fifty Dollars ($50.00) be authorized from the Park Fund, for the payment of medical services to Howard Hoff, a minor, son of C.E. Hoff, the expense having been incurred as the result of an accident to the child at the Children's Quarters in Golden Gate Park.

Public liability insurance:

Quotations from Cosgrove & Company on public liability insurance on property under the Park Commission's jurisdiction were next submitted and referred to Commissioners Mailliard and Lermen for report at a subsequent meeting.

Automobile insurance:

Letters were next presented from Thomas C. Boyle regarding, respectively, non-ownership automobile insurance, and an increase in the Park Commission's automobile insurance coverage from $10/20,000 to $100/300,000, and were referred to Commissioners Mailliard and Lermen for report at a subsequent meeting of the Board.

Payment of architect's fees-Coit Memorial:

Secretary Lamb then stated that the Assistant Controller had notified him verbally that the Controller of the City and County of San Francisco desired a resolution authorizing him to pay from such park funds as might be available for the purpose, the amount of $4,228.35 to Arthur Brown, Jr., in full and complete payment for architectural services rendered in connection with the construction of the Coit Memorial Tower.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 172 Payment of architect's fees - Coit Memorial:

RESOLUTION NO. 173

RESOLVED unanimously by the Board of Park Commissioners that the Controller be authorized to pay from such funds as may be available for the purpose, the amount of $4,228.35 to Arthur Brown, Jr. in full and complete payment of the balance of fees for architectural services rendered in connection with the construction of the Coit Memorial Tower.

Lion House plans approved:

Plans and specifications for the Lion House at Fleishhacker Zoo were next submitted and approved.

Fund allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund allotments were necessary:

Appropriation No.	
612-200-00 Contractual services	$1,500.00
612-218-00 Concerts	368.57
612-300-00 Materials and supplies	4,000.00
612-300-01 Materials and supplies (Commissary)	1,100.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Motor boat-Stow Lake: A request from Mrs. Grace D. Ohnimus, lessee of the Stow Lake boathouse, for permission to place for hire an outboard motorboat on the lake, was presented and denied on account of the possibility of hazard to other users of Stow Lake.

Christmas tree-Palace of Fine Arts: The Board next granted permission to the Exposition Preservation League to place a Christmas tree at the Palace of Fine Arts, provided no expense be incurred to the Park Commission or the City and County of San Francisco.

Improvements-Washington Square: A report was then submitted from John Feuerstein on work done and work needed at Washington Square.

The Secretary was instructed to ascertain from the Works Progress Administration authorities whether or not the rehabilitation of the underground convenience station in the square could be accomplished by that organization.

Statue of "Mother": A request from Mrs. Alma Walker for permission to erect a statue to "Mother" in the Memorial Grove in Golden Gate Park was next presented and denied, there being no funds available.

Polo and harness stables: The Board then discussed the possible erection of polo and harness stables at the Golden Gate Park Stadium, and was unanimously of the opinion that any further construction should be confined to the creation of modern cooling sheds and that no further stables should be erected in the vicinity of the Golden Gate Park Stadium.

Washington Sq. convenience station: An estimate, prepared by Bart Rolph, for the rehabilitation of the convenience station at Washington Square was next submitted, and was referred to President Fleishhacker.

Dolores Blvd. curbing: An estimate on the cost of repairing curbing on Dolores Boulevard, prepared by Bart Rolph, was then presented.

Secretary instructed to endeavor to have the work undertaken by the Works Progress Administration.

Stone for bridge over Main Drive: The Board then discussed the matter of a stone facing for the crossover bridge over the Main Drive in Golden Gate Park.

It was the unanimous opinion of the Board that Mr. John D. McGilvray be requested to inform the Commission officially as to whether it would be possible to age and discolor the granite that is contemplated as a veneer, his report to be presented at the next meeting of the Board.

Reports: A condition report of the small parks and squares as of November 15, 1936, and profit and loss statements for the four months ended October 31, 1936, were next presented and ordered filed.

Increase in park's share of taxes: President Fleishhacker then stated that he had consulted the Mayor's Committee on Charter Amendment and Conflicting Legislation with a view to securing an increase in the minimum amount in the apportionment

of taxes for the Park Fund. He stated that the Committee, as a whole, was favorable to increasing the minimum from ten to twelve cents on each One Hundred Dollars of assessed valuation.

It was the unanimous opinion of the Board that President Fleishhacker's action and recommendation be approved.

RESOLUTION NO. 172 Payment:

RESOLUTION NO. 174

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - Lion House, Fleishhacker Zoo $4,648.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B. P. Lamb
Secretary

San Francisco, California
December 10, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 10, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
December 17, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 17, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 24, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 24, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
December 31, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 31, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

Neal, Stratford & Herr
521 MARKET ST.
PHONE SUTTER 5885
SAN FRANCISCO.
ORDER BY THIS NUMBER
24060